

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010123

Entity Name: TWO BULLS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DRIVE, SUITE 200
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1002 EAST NEWPORT CENTER DRIVE, SUITE 200
DEERFIELD BEACH, FL 33442

FEI Number: 45-4531189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COHEN, BRAD
Address 1002 EAST NEWPORT CENTER
DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGR
Name COHEN, SETH
Address 1002 EAST NEWPORT CENTER
DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGR
Name COHEN, ARNOLD
Address 1002 EAST NEWPORT CENTER
DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH COHEN

MANAGER

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date