

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90205 011 \*\*\*\*\*50.00

965741



DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                   |             |                                                                                                                                    |                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>DOCUMENT # L01000004836</b>                                                                                                                                    |             |                                                                                                                                    |                       |
| <b>1. Entity Name</b><br><b>TWITY, L.C.</b>                                                                                                                       |             |                                                                                                                                    |                       |
| <b>Principal Place of Business</b><br><b>1 S.E. 3RD AVENUE, SUITE 960</b><br><b>C/O LESLIE ALAN ROZENCWAIG</b><br><b>MIAMI FL 33131</b>                           |             | <b>Mailing Address</b><br><b>1 S.E. 3RD AVENUE, SUITE 960</b><br><b>C/O LESLIE ALAN ROZENCWAIG</b><br><b>MIAMI FL 33131</b>        |                       |
| <b>2. Principal Place of Business</b><br><b>CALL 12 NO. 60-97</b><br>Suite, Apt. #, etc.<br><b>APARTADO AEREO 91309</b><br>City & State<br><b>BOGOTA COLOMBIA</b> |             | <b>3. Mailing Address</b><br><b>CL 1 SE. 3rd AVE</b><br>Suite, Apt. #, etc.<br><b>STE 960</b><br>City & State<br><b>MIAMI, FLA</b> |                       |
| Zip<br>                                                                                                                                                           | Country<br> | Zip<br><b>33131</b>                                                                                                                | Country<br><b>USA</b> |

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number<br><b>65-1136496</b>                        | Applied For                           |
|                                                           | Not Applicable                        |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required |

|                                                                           |                                                                                                                         |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent                           | 7. Name and Address of New Registered Agent                                                                             |
| ROZENCWAIG, LESLIE ALAN<br>1 S.E. 3RD AVENUE, SUITE 960<br>MIAMI FL 33131 | Name<br>LESLIE ALAN ROZENCWAIG, P.A.<br>Street Address (P.O. Box Number is Not Acceptable)<br>1 S.E. 3rd Ave<br>STE 960 |
|                                                                           | City<br>Miami                                                                                                           |
|                                                                           | State<br>FL                                                                                                             |
|                                                                           | Zip Code<br>33131                                                                                                       |

8. 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 *Leslie Ann Foy* 1/12/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

| 9. MANAGING MEMBERS/MANAGERS                   |                                                                                                                    | 10. ADDITIONS/CHANGES                          |                                                                                         |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>WINER, JIMMY<br>1 S.E. 3RD AVENUE, SUITE 960<br>MIAMI FL 33131<br><input type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGRM<br>PRILLOLTENSKY, SANDRA<br>1 S.E. 3RD AVENUE, SUITE 960<br>MIAMI FL 33131<br><input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

**SIGNATURE:** SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date \_\_\_\_\_

Daytime Phone # \_\_\_\_\_

CR2E083 (9/01)