

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089256

Entity Name: TWISY HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY, STE 702A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY, STE 702A
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRAIM R. GUTIERREZ, P.A.
1320 SOUTH DIXIE HIGHWAY
GABLES ONE TOWER, PENTHOUSE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

EFRAIM R. GUTIERREZ, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702A
MIAMI, FL 33133 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: EFRAIM R. GUTIERREZ, PRES.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAW OFFICES OF MARC, H. COHEN, P.A.
Address: 2200 SOUTH DIXIE HIGHWAY, SUITE 702A
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: JOSEPH A. PORRELLO,, P.A.
Address: 2200 SOUTH DIXIE HIGHWAY, SUITE 702A
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Change (X) Addition
Name: EFRAIM R. GUTIERREZ,, P.A.
Address: 2200 SOUTH DIXIE HIGHWAY, SUITE 702A
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: EFRAIM R. GUTIERREZ, P.A.

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date