

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019284

FILED
Apr 05, 2012
Secretary of State

Entity Name: TWINS INTERNATIONAL REAL ESTATE, LLC

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Principal Place of Business:

3111 FORTUNE WAY SUITE 15
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

New Mailing Address:

3111 FORTUNE WAY SUITE 15
WEST PALM BEACH, FL 33414 US

FEI Number: 99-0364110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GIRON, RICARDO
3111 FORTUNE WAY SUITE 15
WEST PALM BEACH, FL 33414 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: RICARDO GIRON

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIRON, RICARDO J
Address: 3111 FORTUNE WAY SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGRM
Name: VELASQUEZ, NURIA M
Address: 3111 FORTUNE WAY SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGRM
Name: GIRON, PAULINA
Address: 3111 FORTUNE WAY SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGRM
Name: GIRON, RICARDO
Address: 3111 FORTUNE WAY SUITE 15
City-St-Zip: WEST PALM BEACH, FL 33326 US

I hereby 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: RICARDO GIRON

MGR

04/05/2012

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