

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005972

FILED
Jul 04, 2008
Secretary of State

Entity Name: TWIN PEAKS, LLC

Current Principal Place of Business:

20547 OLD CUTLER ROAD
SUITE 303
MIAMI, FL 33189 US

New Principal Place of Business:

9032 SW 152ND STREET
MIAMI, FL 33157 US

Current Mailing Address:

20547 OLD CUTLER ROAD
SUITE 303
MIAMI, FL 33189 US

New Mailing Address:

20458 OLD CUTLER ROAD
SUITE 303
MIAMI, FL 33189 US

FEI Number: 65-1102567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEBB, JOSEPH III
20547 OLD CUTLER RD STE 303
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

WEBB, JOSEPH III
9032 SW 152ND STREET
MIAMI, FL 33157 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: JOSEPH WEBB III

07/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBB, JOSEPH III
Address: 20547 OLD CUTLER RD SUITE #303
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, JOSEPH III
Address: 9032 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

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: JOSEPH WEBB III

MGR

07/04/2008

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