

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047473

FILED
Jul 16, 2007
Secretary of State

Entity Name: TWIN LAKE ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 430265
S.MIAMI, FL 33243

New Principal Place of Business:

10022 HAMMOCKS BLVD #201
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 430265
S.MIAMI, FL 33243

New Mailing Address:

10022 HAMMOCKS BLVD #201
MIAMI, FL 33196

FEI Number: 05-0605676 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:

DIAZ, MARK
441 ALMIRA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, MARK
Address: P.O. BOX 430265
City-St-Zip: S.MIAMI, FL 33243

Title: MGR () Delete
Name: HENRIQUEZ, STEVEN J
Address: 10022 HAMMOCKS BLVD #201
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN HENRIQUEZ

MGR

07/16/2007

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