

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047473

FILED
Apr 12, 2011
Secretary of State

Entity Name: TWIN LAKE ENTERPRISES, LLC

Current Principal Place of Business:

10022 HAMMOCKS BLVD #201
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10022 HAMMOCKS BLVD #201
MIAMI, FL 33196

New Mailing Address:

FEI Number: 05-0605676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRIQUEZ, STEVEN
10022 HAMMOCKS BLVD #201
MIAMI, FL 33196 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: STEVEN HENRIQUEZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: STEVEN HENRIQUEZ

MGR

04/12/2011

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