2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047473

Entity Name: TWIN LAKE ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10022 HAMMOCKS BLVD #201 MIAMI, FL 33196

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

HENRIQUEZ, STEVEN
5825 SUNSET DR #201
SOUTH MIAMI, FL 33143 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: 04/27/2012

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 Statues.

SIGNATURE: STEVEN HENRIQUEZ MGR 04/27/2012