

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019989

FILED
Nov 04, 2009
Secretary of State

Entity Name: TWINS DEVELOPMENT LLC

Current Principal Place of Business:

15369 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

15369 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

RINGEL, THOMAS ESQ.
9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 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: THOMAS RINGEL, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MAS, JORGE
Address: C/O THE MAS GROUP, 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: PEREZ, ALBERTO J
Address: C/O THE MAS GROUP, 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: MARTINEZ, ALFONSO A
Address: 4825 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: TREA () Delete
Name: MARTINEZ, ALFONSO A
Address: 4825 HAMMOCK LAKE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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

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

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: ALBERTO J. PEREZ

VP

11/04/2009

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