

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019989

FILED
May 01, 2010
Secretary of State

Entity Name: TWINS DEVELOPMENT LLC

Current Principal Place of Business:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: ALBERTO J PEREZ

VP

05/01/2010

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