

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019989

FILED
Sep 27, 2011
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:

3001 PONCE DE LEON BOULEVARD
200
CORAL GABLES, FL 33134

Current Mailing Address:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BOULEVARD
200
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ALBERTO J
3001 PONCE DE LEON BOULEVARD
SUITE 200
MIAMI, FL 33134 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: ALBERTO J. PEREZ

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MAS, JORGE
Address: 3001 PONCE DE LEON BLVD, SUITE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: PEREZ, ALBERTO J
Address: 3001 PONCE DE LEON BLVD, SUITE #200
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: MARTINEZ, ALFONSO A
Address: 3001 PONCE DE LEON BLVD, #200
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: MARTINEZ, ALFONSO A
Address: 3001 PONCE DE LEON BOULEVARD, #200
City-St-Zip: CORAL GABLES, FL 33134

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

09/27/2011

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