2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088427

Entity Name: TWIN BROTHERS INVESTMENTS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7961 NW 113 PLACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7961 NW 113 PLACE MIAMI, FL 33178

FEI Number: 20-3471535 FEI Number Applied For () FEI Number Not Applicable () 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:

LLANES, RODOLFO 7961 NW 113 PLACE MIAMI, FL 33178 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: MGRM

Name: LLANES, RODOLFO
Address: 7961 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM

 Name:
 LLANES, DIANA P

 Address:
 7961 NW 113 PLACE

 City-St-Zip:
 MIAMI, FL 33178

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: DIANA LLANES P 05/03/2010