

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092255

Entity Name: TWENTY HOLDING, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

16750 NW 9TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

19156 NW 24 CT
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

16750 NW 9TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

19156 NW 24 CT
PEMBROKE PINES, FL 33029 US

FEI Number: 20-3535909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ELIAKIM
16750 NW 9TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PEREIRA, ELIAKIM
19156 NW 24 CT
PEMBROKE PINES, FL 33029 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: ELIAKIM PEREIRA

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREIRA, ELIAKIM
Address: 16750 NW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: PEREIRA, LEILA
Address: 16750 NW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: PEREIRA, ELIAKIM
Address: 19156 NW 24 CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: PEREIRA, LEILA
Address: 19156 NW 24 CT
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: ELIAKIM PEREIRA

PT

02/21/2008

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