

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093412

Entity Name: TWINS REALTY, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

275 COMMERCIAL BLVD., #260
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2700 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

275 COMMERCIAL BLVD., #260
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, BRUNO
275 COMMERCIAL BLVD., #260
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SARTORI, BRUNO
2700 BISCAYNE BLVD
MIAMI, FL 33137 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: BRUNO SARTORI

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRM () Delete
Name: TWINS REALTY, INC.,
Address: 275 COMMERCIAL BLVD., #260
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: MEPHISTO, INC.,
Address: 275 COMMERCIAL BLVD., #260
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MRM (X) Change () Addition
Name: TWINS REALTY, INC.,
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: MEPHISTO, INC.,
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA DI GIUSEPPE

MGR

04/12/2007

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