

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093412

Entity Name: TWINS REALTY, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2700 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2700 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3570682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTORI, BRUNO
2700 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JAMES A., GORSUCH
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: JAMES A. GORSUCH

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA DI GIUSEPPE

MRM

04/24/2008

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