

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010002

FILED
Mar 16, 2007
Secretary of State

Entity Name: TWELVETHIRTY INVESTMENTS, LLC

Current Principal Place of Business:

426 SOUTH 26 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

426 SOUTH 26 AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSTANTARAS, TANIJA
426 SOUTH 26 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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 () Delete
Name: CONSTANTARAS, TANIJA
Address: 426 SOUTH 26 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Delete
Name: JARAMILLO, ALFONSO
Address: 517 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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 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: TANIJA CONSTANTARAS

MGRM

03/16/2007

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