

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046740

FILED
Apr 09, 2008
Secretary of State

Entity Name: TWIRL 1, LLC

Current Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33413

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
CORAL GABLES, FL 33413

New Mailing Address:

FEI Number: 20-4835385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZINI, MONICA
151 CRANDON BLVD., APT. 633
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GIULIO, VERGANI
2332 GALIANO ST.
CORAL GABLES, FL 33134 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: GIULIO VERGANI

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MAZZINI, MONICA
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33413

Title: MGRM () Delete
Name: BERTOLA, LUIGI
Address: 1111 BRICKELL BAY DRIVE, APT. #1012
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VERGANI, GIULIO
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33413

Title: MGRM () Delete
Name: VERGANI, FRANCESCO
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33413

Title: MGRM () Delete
Name: CIRAULO, FABIO
Address: 45 ANTILLA AVENUE #2H
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FRANCO, DIEGO
Address: 3625 BOUGAINVILLEA ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: VERGANI, FRANCESCO
Address: 725 GLENRIDGE TD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCESCO VERGANI

MGRM

04/09/2008

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