2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105314

Entity Name: TWIRL 2, LLC

FILED Mar 19, 2008 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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2332 GALLIANO STREET 6000 GLADES RD. CORAL GABLES, FL 33413

1177A

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6000 GLADES RD. 2332 GALLIANO STREET CORAL GABLES, FL 33413 1177A

BOCA RATON, FL 33431

FEI Number: 22-3945365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERGANI, FRANCESCO 725 GLENRIDGE ROAD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

TWIRL HQ, LLC, Name: Name: Address: 2332 GALIANO STREET Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FRANCO, DIEGO Name: Address: 3625 BOUGAINVILLEA ROAD Address: City-St-Zip: MIAMI, FL 33133 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** 03/19/2008