

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070634

FILED
Apr 09, 2008
Secretary of State

Entity Name: TWIRL HQ, LLC

Current Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, RICHARD J ESQ.
1550 MADRUGA AVENUE
SUITE #120
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VERGANI, FRANCESCO
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: FRANCESCO VERGANI

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERGANI, GIULIO
Address: 5656 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: VERGANI, FRANCESCO
Address: 725 GLENRIDGE ROAD
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGRM (X) Delete
Name: MAZZINI, MONICA
Address: 5656 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: CIRAULO, FABIO
Address: 5656 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

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

Title: MGRM () Delete
Name: BERTOLA, LUIGI
Address: 5656 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

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

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