

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000018889

**FILED**  
**Feb 28, 2010**  
**Secretary of State**

**Entity Name:** MIAMI TWICE, LLC

**Current Principal Place of Business:**

1810 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

1810 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

**FEI Number:** 80-0152912

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FEDDER, THOMAS  
1810 N.W. 78TH AVENUE  
PEMBROKE PINES, FL 33024 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  
**Name:** GREVE, CLAUS  
**Address:** NIELS LYKKES GADE 36  
**City-St-Zip:** NOERRESUNDBY, DK 9400 DK

**Title:** MGRM  
**Name:** OLSEN, MARTIN  
**Address:** 1810 N.W. 78TH AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** MGRM  
**Name:** FEDDER, THOMAS  
**Address:** FILIPPAVEJ 51  
**City-St-Zip:** AALBORG, DK 9000 DK

**Title:** MGRM  
**Name:** BORNE, MADS  
**Address:** HIMMELBJERGVEJ 100  
**City-St-Zip:** SILKEBORG, DK 8600 DK

**Title:** MGRM  
**Name:** BORDINGGAARD, CHRISTIAN  
**Address:** RODKILDEBANKEN 24  
**City-St-Zip:** LEJRE, DK 4320 DK

**Title:** MGRM  
**Name:** BORDINGGAARD, HEIDI  
**Address:** RODKILDEBANKEN 24  
**City-St-Zip:** LEJRE, DK 4320 DK

I hereby 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:** MADS BORNE

MGRM

02/28/2010

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