

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057940

FILED
Apr 30, 2010
Secretary of State

Entity Name: TWIN LAKES HOLDINGS LLC

Current Principal Place of Business:

3055 BURRIS ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3055 BURRIS ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-2962473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN MARBIN, SHERRIE
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: LAKEWOOD TRAVEL PARK, LLC
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131 US

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: LAKEWOOD TRAVEL PARK, LLC

MGRM

04/30/2010

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