

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058576

Entity Name: TAWIL, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BLVD
450
MIAMI, FL 33169

New Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 450
MIAMI, FL 33169

Current Mailing Address:

1111 PARK CENTRE BLVD
450
MIAMI, FL 33169

New Mailing Address:

1111 PARK CENTRE BLVD
SUITE 450
MIAMI, FL 33169

FEI Number: 26-2891437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWIL, MOISES A
1111 PARK CENTRE BLVD
450
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TAWIL, MOISES A
1111 PARK CENTRE BLVD
SUITE 450
MIAMI, FL 33169 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAWIL, JOSE F
Address: 1111 PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: TAWIL, MOISES A
Address: 1111 PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI, FL 33169

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: JOSE F TAWIL

MGRM

04/27/2010

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