

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060669

Entity Name: TWENTY THIRTY, LLC

FILED  
Sep 09, 2009  
Secretary of State

**Current Principal Place of Business:**

10111 N.W. 5TH STREET  
PLANTATION, FL 33324

**New Principal Place of Business:**

15160 SW 136 STREET #21  
MIAMI, FL 33196

**Current Mailing Address:**

10111 N.W. 5TH STREET  
PLANTATION, FL 33324

**New Mailing Address:**

15160 SW 136 STREET #21  
MIAMI, FL 33196

FEI Number: 26-2865901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NARWANI, RAMESH K  
3101 CENTER PORT CIRCLE  
POMPANO BEACH, FL 33064      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      ( ) Delete  
Name: NARWANI, RAMESH K  
Address: 3101 CENTER PORT CIRCLE  
City-St-Zip: POMPANNO BEACH, FL 33064

Title: MGRM      ( ) Delete  
Name: WELCH, DEREK  
Address: 10111 N.W. 5TH STREET  
City-St-Zip: PLANTATION, FL 33324

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM      (X) Change ( ) Addition  
Name: WELCH, DEREK  
Address: 15160 SW 136 ST #21  
City-St-Zip: MIAMI, FL 33196

Title: MGRM      ( ) Change (X) Addition  
Name: WELCH, ELIZABETH  
Address: 7420 SW 147 CT  
City-St-Zip: MIAMI, FL 33193

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: DEREK WELCH

MGRM

09/09/2009

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