

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060669

Entity Name: TWENTY THIRTY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

15160 SW 136 STREET #21
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15160 SW 136 STREET #21
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2865901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: NARWANI, RAMESH K
Address: 3101 CENTER PORT CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33064

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

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: DEREK WELCH

MGRM

04/25/2011

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