

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069368

Entity Name: TW AT MIAMI BEACH, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

8890 WEST OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8890 WEST OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 35-2346031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ
350 EAST LAS OLAS BLVD
SUITE 1700
FT. LAUDERDALE, FL 33301 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: HOTTE, DANIEL
Address: 8890 WEST OAKLAND PARK BLVD., SUITE 201
City-St-Zip: SUNRISE, FL 33351

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: DANIEL HOTTE

MGR

03/10/2010

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