

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069368

Entity Name: TW AT MIAMI BEACH, LLC

FILED
Feb 01, 2011
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:

ECHION USA INC.
8890 W. OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351 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: DANIEL HOTTE

02/01/2011

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

02/01/2011

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