## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069368

Entity Name: TW AT MIAMI BEACH, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8890 WEST OAKLAND PARK BLVD. SUITE 201

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

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

FEI Number: 35-2346031 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DANIEL HOTTE MGRM 02/02/2012