

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000028404

Entity Name: TWINS HOSPITALITY, LLC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY SUITE 200
BOCA RATON
BOCA RATON, FL 33487 UN

Current Mailing Address:

6800 BROKEN SOUND PARKWAY SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 90-0544044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, TIM
6800 BROKEN SOUND PARKWAY SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WELLS, TIMOTHY
6800 BROKEN SOUND PARKWAY SUITE 200
BOCA RATON, FL 33487 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: TIMOTHY WELLS

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLS, TIMOTHY
Address: 6800 BROKEN SOUND PARKWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BELL, RUTI K
Address: 6800 BROKEN SOUND PARKWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: TIMOTHY WELLS

MGR

05/25/2011

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