

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000028404

FILED
Jun 23, 2011
Secretary of State

Entity Name: TWINS HOSPITALITY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

06/23/2011

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