

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063933

FILED
Jan 31, 2011
Secretary of State

Entity Name: T W INVESTMENTS OF AMERICA, LLC

Current Principal Place of Business:

15 NW 127 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

5310 NW 16 CT.
LAUDERHILL, FL 33313 US

Current Mailing Address:

P. O. BOX 550154
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

P. O. BOX 551883
FORT LAUDERDALE, FL 33355 US

FEI Number: 27-2928430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, SEYDI S
15 NW 127 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JANGBAHADOOR, CHANDRA
2 THRISTLE DRIVE
HATFIELD
HERTFORDSHIRE, UK, FL AL109FQ 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: CHANDRA JANGBAHADOOR

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANGBAHADOOR, CHANDRA
Address: 2 THRISTLE DRIVE - HATFIELD
City-St-Zip: HERTFORDSHIRE, UK AL109FQ UK

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: CHANDRA JANGBAHADOOR

MGRM

01/31/2011

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