2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078888

Entity Name: TWENTYTWO R.E. LLC

FILED Aug 01, 2011 Secretary of State

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

2999 NE 191 STREET, PH8 3901 S. OCEAN DRIVE AVENTURA, FL 33180 STE #11H

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET, PH8 3901 S. OCEAN DRIVE AVENTURA, FL 33180 STE #11H HOLLYWOOD, FL 33019

FEI Number: 27-3126717 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:

GRISALES-RACINI, OSCAR P.A. 2999 NE 191 STREET, PH8 AVENTURA, FL 33180 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: MGR

Name: WALAS, RICARDO A

Address: 3901 S. OCEAN DRIVE STE# 11H City-St-Zip: HOLLYWOOD, FL 33019

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: RICARDO A WALAS MGR 08/01/2011