

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096085

FILED
Apr 08, 2011
Secretary of State

Entity Name: AMERICAN V TWINS HOLDINGS LLC

Current Principal Place of Business:

171 GLADES ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

171 NW 13TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

171 GLADES ROAD
BOCA RATON, FL 33432

New Mailing Address:

171 NW 13TH STREET
BOCA RATON, FL 33432

FEI Number: 27-3453246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: MARE, ROBERT
Address: 171 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: KEITZMANN, SCOTT
Address: 171 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: SCOTT KIETZMANN

MGR

04/08/2011

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