2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126673

Entity Name: TWELVE CO. L.L.C.

May 01, 2011 Secretary of State

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

8960 WEST FLAGLER ST

MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8960 WEST FLAGLER ST

MIAMI, FL 33174

FEI Number: 36-4687581 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:

VEGA, PAUL 8960 WEST FLAGLER ST MIAMI, FL 33174 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:

MGRM VEGA, PAUL Name:

Address: 8960 WEST FLAGLER ST STE 8

City-St-Zip: MIAMI, FL 33174

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: PAUL VEGA **MGR** 05/01/2011