2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126992

Entity Name: TWIN LAKE INVESTMENT LLC

FILED Jan 10, 2012 Secretary of State

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

8790 TWIN LAKE DR 8790 TWIN LAKE DR

BOCA RATON, FL 33496 UN 48126

BOCA RATON, FL 33496 UN

Current Mailing Address: New Mailing Address:

8790 TWIN LAKE DR

BOCA RATON, FL 33496 UN

FEI Number: 37-1618058 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:

JIANG, SHARON 8790 TWIN LAKE DR. BOCA RATON, FL 33496 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: JIANG, SHARON Address: 8790 TWIN LAKE DR. City-St-Zip: BOCA RATON, FL 33496 UN

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: SHARON JIANG MRG 01/10/2012