## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029703

Entity Name: TWENTY-TWO GROUP, LLC

FILED Mar 19, 2012 Secretary of State

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

3841 NE 2ND AVENUE SUITE 400 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3841 NE 2ND AVENUE SUITE 400 MIAMI, FL 33137

FEI Number: 45-1303414 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:

ROBINS, CRAIG 3841 NE 2ND AVENUE SUITE 400 MIAMI, FL 33137 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: PRES

Name: HAYNES, COLE Address: 3841 NE 2ND AVE City-St-Zip: MIAMI, FL 33137

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: COLE HAYNES PRES 03/19/2012