2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

DOCUMENT# L11000096998

Entity Name: TWINS DC LLC

Current Principal Place of Business:

1234 WASHINGTON AV
SUITE 202
MIAMI BEACH, FL 33319 US

New Principal Place of Business:

2841 NE 185 ST
SUITE 503
AVENTURA, FL 33180 US

Current Mailing Address:

1234 WASHINGTON AV
SUITE 202
MIAMI BEACH, FL 33319 US

New Mailing Address:

PO BOX 866
HALLANDALE, FL 33008 US

FEI Number: 45-3066726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE BASTOS, PAULO F SR
1234 WASHINGTON AV
SUITE 202
MIAMI BEACH, FL 33319 US

Name and Address of New Registered Agent:

BUTZIG, FABRICE
2841 NE 185 ST
SUITE 503
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: FABRICE BUTZIG 02/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANCIAUX, DELPHINE
Address: 2841 NE 185 ST #503
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BUTZIG, FABRICE
Address: 2841 NE 185 ST #503
City-St-Zip: AVENTURA, FL 54130 US

Title: MGR
Name: BUTZIG, LAURENT
Address: 2841 NE 185 ST #503
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CELINE, THOMAS
Address: 2841 NE 185 ST #503
City-St-Zip: AVENTURA, FL 33180 US

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: FABRICE BUTZIG MGR 02/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date