

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120075

Entity Name: TWENTY SECOND, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2333 N. STATE RD. 7
B106
MARGATE, FL 33063

New Principal Place of Business:

12133 NW 51 PLACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

2333 N. STATE RD. 7
B106
MARGATE, FL 33063

New Mailing Address:

12133 NW 51 PLACE
CORAL SPRINGS, FL 33076

FEI Number: 45-3661525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPSTEIN, DANIEL A
2333 N. STATE RD. 7
B106
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

EPSTEIN, DANIEL A
12133 NW 51 PLACE
CORAL SPRINGS, FL 33076 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: DANIEL EPSTEIN MGR

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPSTEIN, DANIEL A
Address: 12133 NW 51 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: EPSTEIN, KEITH
Address: 9584 SHADOWWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DANIEL EPSTEIN

MRG

04/11/2012

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