

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003134

Entity Name: TWM INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

215 GRAND AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146

Current Mailing Address:

215 GRAND AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146

FEI Number: 26-0172768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN AND MORGAN P.A.
215 GRAND AVENUE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MORGAN LAW GROUP P.A.
3850 BIRD ROAD, SUITE 903
CORAL GABLES, FL 33146 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: THOMAS MORGAN JR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, THOMAS J
Address: 215 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: MORGAN, WILLIAM S
Address: 215 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, THOMAS J
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: MORGAN, TYLER J
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS MORGAN

MGRM

04/30/2009

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