

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003134

Entity Name: TWM INVESTMENTS, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0172768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: MORGAN, THOMAS J
Address: 3850 BIRD ROAD, SUITE 903
City-St-Zip: CORAL GABLES, FL 33146

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

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: TYLER MORGAN MGRM 01/19/2010

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