2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016258

Entity Name: TWIN STATES LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

10293 100TH STREET SOUTH BOYNTON BEACH. FL 33437

Current Mailing Address:

C/O BLAKESBERG & CO 951 SW 4TH AVENUE BOCA RATON, FL 33432

FEI Number: 65-1145598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAKESBERG, JON D 951 SW 4TH AVENUE BOCA RATON, FL 33486 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

FILED Feb 05, 2014

Secretary of State

CC3517297324

Authorized Person(s) Detail:

Title

Name KAUFMAN, GREGORY Address 15049 TALL OAK AVE

City-State-Zip: DELRAY BEACH FL 33446

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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SIGNATURE: GREGORY KAUFMAN

Electronic Signature of Signing Authorized Person(s) Detail

02/05/2014