2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 25, 2006 8:00 am Secretary of State 01-25-2006 90048 009 ****50.00 DOCUMENT # L04000086161 1. Entity Name MW, LLC Principal Place of Business Mailing Address 2666 BRICKELL AVENUE 2666 BRICKELL AVENUE MIAMI, FL 33129 MIAMI, FL 33129 01162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1940211 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DEFORTUNA, MONICA** DO NOT WRITE 2666 BRICKELL AVE MIAMI, FL 33129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME DE FORTUNA, WALTER STREET ADDRESS 2666 BRICKELL AVENUE MIAMI, FL 33129 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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