

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119232

Entity Name: HWMG INVESTMENTS, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

C/O ER HOLDINGS
2975 WESTCHESTER AVE., STE. 100
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

C/O ER HOLDINGS
2975 WESTCHESTER AVE., STE. 100
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 20-3933022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD.
640
MIAMI, FL 33137 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: WOLOWITZ, HERBERT
Address: 202 BROADWAY
City-St-Zip: LAWRENCE, NY 11559

Title: MGRM
Name: GOLDBERG, MICHAEL
Address: 193 COUNTRY RIDGE ROAD
City-St-Zip: SCOTTSDALE, NY 10583

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: HERBERT WOLOWITZ

MGRM

04/28/2012

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