

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L07000044126

Entity Name: AWF LAS PALMAS, LLC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8925290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER & ELIAS, LLP
15500 NEW BARN ROAD
STE. 104
MIAMI LAKES, FL 33014 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: WOOD, THOMAS D JR.
Address: 95 MERRICK WAY, STE. 360
City-St-Zip: CORAL GABLES, FL 33134 US

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: THOMAS D WOOD JR MGRM 04/29/2010

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