

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003662

Entity Name: MW INVESTIONS LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 26-0240545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSETTE, ANNEGRET
3813 BUTTONWOOD WAY
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BESSETTE, ANNEGRET
3520 AVION WOODS CT #202
NAPLES, FL 34104 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BESSETTE, ANNEGRET
Address: 3813 BUTTONWOOD WAY
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BESSETTE, ANNEGRET
Address: 3520 AVION WOODS CT #202
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNEGRET BESSETTE

MGRM

04/13/2009

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