2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1100006811

Entity Name: MTW GROUP LLC

Current Principal Place of Business:

1915 HARRISON STREET HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HARRISON STREET HOLLYWOOD, FL 33020 US

FEI Number: 45-5063534

Name and Address of Current Registered Agent:

MG3 FUND, LLC 1915 HARRISON STREET HOLLYWOOD, FL 33020 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

Authorized Person(s) Detail :

Title MGR Name WAISMAN, DANIEL Address **1915 HARRISON STREET** City-State-Zip: HOLLYWOOD FL 33020

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL WAISMAN

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 23, 2013 Secretary of State CC7806847989

Date