2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27184

Entity Name: LLW CORP.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2699 BAYSHORE DR. 5TH FLOOR MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2699 BAYSHORE DR. 5TH FLOOR MIAMI, FL 33133 US

FEI Number: 59-2712782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MARK 2699 S. BAYSHORE DR. 5TH FLOOR MIAMI, FL 33133 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WOLFSON, LYNN

 Address:
 PO BOX 330062

 City-St-Zip:
 MIAMI, FL 33133

Title: VD

Name: WOLFSON, LOUIS, III

Address: 9400 S. DADELAND BLVD #100

City-St-Zip: MIAMI, FL 33156

Title: VD

Name: CAPRARO, FRANZ
Address: 110 BRICKELL AVE #2
City-St-Zip: MIAMI, FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN WOLFSON PD 03/14/2011