2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# J27184

Entity Name: LLW CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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 01/04/2012
Electronic Signature of Signing Officer or Director Date