

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000045

Entity Name: MW MANAGEMENT, L.L.C.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

261 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

261 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0976697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UTSET, FRANK A
100 WEST CYPRESS CREEK ROAD,
STE 100
FT. LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGR () Delete
Name: MATT, JAMIE M
Address: 79 MAPLE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMIE M. MATT

MGR

01/29/2004

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