

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013537

Entity Name: CW HOLDINGS, LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE
APT 605
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE
APT 605
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1069389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERINO, MICHAEL H ESQ
MICHAEL H. MERINO PA
6441 ORANGE DR
DAVIE, FL 33314 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/MANAGERS:

Title: MGRM () Delete
Name: ZURITA, CECILIA
Address: 3 GROVE ISLE DR APT 605
City-St-Zip: MIAMI, FL 33133

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 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: CECILIA ZURITA

MGRM

08/26/2009

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