2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013537

Entity Name: CW HOLDINGS, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 GROVE ISLE APT 605 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3 GROVE ISLE APT 605 MIAMI, FL 33133

FEI Number: 65-1069389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZURITA, CECILIA

Address: 3 GROVE ISLE DR APT 605

City-St-Zip: MIAMI, FL 33133

I hereby 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 Statues.

SIGNATURE: CECILIA ZURITA MGRM 04/21/2010