

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019907

FILED
Jul 07, 2008
Secretary of State

Entity Name: OWW LLC

Current Principal Place of Business:

3001 TUXEDO AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3001 TUXEDO AVE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3001 TUXEDO AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

3001 TUXEDO AVE
WEST PALM BEACH, FL 33405 US

FEI Number: 03-0494680 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:

OLIVERI, VINCENT S
1555 NORTH OCEAN BLVD., APT. 105N
STUART, FL 34996 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: OLIVERI, VINCENT S
Address: 1555 NORTH OCEAN BLVD, APT 105 N
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVERI, VINCENT S
Address: 1555 NORTH OCEAN BLVD, APT 105 N
City-St-Zip: STUART, FL 34996 US

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: VINCENT S OLIVERI

MGRM

07/07/2008

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