

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033724

Entity Name: MLW, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10207 100TH STREET SOUTH
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7760 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 51-0463215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLFSON, MARK L
7760 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 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
Name: WOOLFSON, MARK L
Address: 7760 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: WOOLFSON, MARK R
Address: 7760 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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 Statutes.

SIGNATURE: MARK L. WOOLFSON

MGR

01/04/2012

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