

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012646

Entity Name: L.W., LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

15271 N.W. 60TH AVE., SUITE 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

5797-A N.W. 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 173085
MIAMI, FL 330173085

New Mailing Address:

FEI Number: 16-1661858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BVLD., SUITE 400-NORTH
HOLLYWOOD, FL 33021 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 () Delete
Name: WOODY, LOURDES M
Address: PO BOX 173085
City-St-Zip: MIAMI, FL 33017

Title: MGRM () Delete
Name: PUPO, JOSE
Address: PO BOX 173085
City-St-Zip: MIAMI, FL 33017

ADDITIONS/CHANGES:

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

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: M. LOURDES WOODY

MGRM

07/06/2007

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