

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012646

Entity Name: L.W., LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BLVD., SUITE 400-NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WOODY, LOURDES M PRES
5797-A N.W. 151 STREET
MIAMI LAKES, FL 33014 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: M LOURDES WOODY

01/26/2009

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

P

01/26/2009

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