

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012646

Entity Name: L.W., LLC

FILED
Jan 22, 2011
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:

WOODY, LOURDES M PRES
5797-A N.W. 151 STREET
MIAMI LAKES, FL 33014 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: WOODY, LOURDES M
Address: PO BOX 173085
City-St-Zip: MIAMI, FL 33017

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

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: M LOURDES WOODY

PRES

01/22/2011

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