2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012646

Entity Name: L.W., LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 173085 MIAMI, FL 330173085

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: M. LOURDES WOODY MGRM 01/09/2012