

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015423

FILED
Mar 30, 2009
Secretary of State

Entity Name: CWV OUTPARCEL NO. 1, LLC

Current Principal Place of Business:

5959 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

5959 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Current Mailing Address:

5959 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5959 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

FEI Number: 61-1413161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DR., SEVENTH FLOOR
MIAMI, FL 33133 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: MGR () Delete
Name: MURPHY, THOMAS P
Address: 5959 BLUE LAGOON DR SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, JR., THOMAS P
Address: 5959 BLUE LAGOON DR SUITE 200
City-St-Zip: MIAMI, FL 33126

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: THOMAS P. MURPHY, JR.

MGR

03/30/2009

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