

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024753

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: CWW - U.S.A., LLC

**Current Principal Place of Business:**

3440 HOLLYWOOD BLVD., STE. 360  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

8240 NW 30TH TERRACE  
MIAMI, FL 33122

**Current Mailing Address:**

3440 HOLLYWOOD BLVD., STE. 360  
HOLLYWOOD, FL 33021

**New Mailing Address:**

8240 NW 30TH TERRACE  
MIAMI, FL 33122

FEI Number: 54-2119738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUSSO, MARK E ESQ  
3440 HOLLYWOOD BLVD., STE. 360  
HOLLYWOOD, FL 33021

**Name and Address of New Registered Agent:**

FAILLACE, GABRIEL  
8240 NW 30TH TERRACE  
MIAMI, FL 33122

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: GABRIEL FAILLACE

03/17/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SOSA, LUIS  
Address: 3440 HOLLYWOOD BLVD., STE. 360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: FAILLACE, GABRIEL  
Address: 3440 HOLLYWOOD BLVD., STE. 360  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SOSA, LUIS  
Address: 8240 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change ( ) Addition  
Name: FAILLACE, GABRIEL  
Address: 8240 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL FAILLACE

MGR

03/17/2004

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