

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024753

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

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 54-2119738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOSA, LUIS
8240 NW 30TH TERRACE
MIAMI, FL 33122 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: LUIS SOSA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LUIS SOSA

MNG

04/25/2008

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