

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043816

Entity Name: 1110 GW, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1300 BUCKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

1300 BUCKELL AVE
MIAMI, FL 33131

New Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

FEI Number: 20-0660336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE A. RODRIGUEZ, P.A.
150 ALHAMBRA CIR., STE. 1270
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: WEISSMAN, SERGIO
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAISSMAN, ALBERTO
Address: 1300 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: ALBERTO WAISSMANN

MGR

04/07/2005

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