

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043816

Entity Name: 1110 GW, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

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:

JOSE A. RODRIGUEZ, P.A.
100 SE 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: JOSE A. RODRIGUEZ

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO WAISSMANN

MGR

01/27/2006

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