

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026837

Entity Name: NW, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1020 WEST 29TH STREET
UNIT C & D
HIALEAH, FL 33012

New Principal Place of Business:

4315 NW 7TH ST
SUITE 20
MIAMI, FL 33126

Current Mailing Address:

1020 WEST 29TH STREET
UNIT C & D
HIALEAH, FL 33012

New Mailing Address:

4315 NW 7TH ST
SUITE 20
MIAMI, FL 33126

FEI Number: 20-0984799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, SHUI P
1020 W 29TH STREET
UNIT C & D
HIALEAH, FL 330125000 US

Name and Address of New Registered Agent:

NG, SHUI P
4315 NW 7TH ST
SUITE 20
MIAMI, FL 33126 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NG, SHUI P
Address: 4315 NW 7TH ST SUITE 20
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: WONG, CHIG S
Address: 4315 NW 7TH ST SUITE 20
City-St-Zip: MIAMI, FL 33126

I hereby 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: SP

P

04/30/2012

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