

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055033

FILED
Jan 20, 2005
Secretary of State

Entity Name: DWT LLC

Current Principal Place of Business:

23398 SW 57TH AVE
#304
BOCA RATON, FL 33428 US

New Principal Place of Business:

5097 GREENWICH PRESERVE CT
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

23398 SW 57TH AVE
#304
BOCA RATON, FL 33428 US

New Mailing Address:

5097 GREENWICH PRESERVE CT
BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TO, KA LING
23398 SW 57TH AVE
304
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TO, KA LING
5097 GREENWICH PRESERVE CT
304
BOYNTON BEACH, FL 33436 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: KA LING TO

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TO, KA LING
Address: 23398 SW 57TH AVE #304
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TO, KA LING
Address: 5097 GREENWICH PRESERVE CT
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: K. TO

MGR

01/20/2005

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