

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090241

Entity Name: NW HOLDING, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, 5TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, 5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2014182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, P.A. 150 WEST FLAGLER ST., SUITE
2200, C/O RICHARD SCHATZ
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM () Delete
Name: WEISER, SHERWOOD
Address: 3250 MARY ST, # 500
City-St-Zip: MIAMI, FL 331339

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 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: SHERWOOD M. WEISER

MGRM

04/01/2009

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