

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068967

Entity Name: GW ACRES, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 74-3151324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER
100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 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
Name: WERNER, GUENTHER
Address: SUITE 2100, 100 N. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: WERNER, FRANCES
Address: 2002 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANCES WERNER MGMR 01/06/2010

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