

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000068967

FILED
Jan 27, 2011
Secretary of State

Entity Name: GW ACRES, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

2002 BAY DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

2002 BAY DRIVE
POMPANO BEACH, FL 33062

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:

WERNER, GUENTHER
2002 BAY DRIVE
POMPANO BEACH, FL 33062 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: GUENTHER WERNER

01/27/2011

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: GUENTHER WERNER

MGRM

01/27/2011

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