

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110352

Entity Name: MWP INVESTMENTS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1043 HUNT LODGE DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

10556 NW 26 STREET, D101
DORAL, FL 33172

Current Mailing Address:

1043 HUNT LODGE DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

10556 NW 26 STREET, D101
DORAL, FL 33172

FEI Number: 26-3895682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILFREDO F
1043 HUNT LODGE DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, WILFREDO F
10556 NW 26 STREET, D101
DORAL, FL 33172 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: WILFREDO F. PEREZ

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, WILFREDO F
Address: 1043 HUNT LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: PEREZ, URSULA
Address: 1043 HUNT LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILFREDO F. PEREZ

MGR

01/16/2009

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