

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117573

FILED
Apr 22, 2010
Secretary of State

Entity Name: CWI INVESTOR HOLDINGS 23, LLC

Current Principal Place of Business:

7700 E. PRINCESS DRIVE, #11
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

8655 S. PRIEST DR., SUITE101
TEMPE, AZ 85284

New Mailing Address:

8655 S. PRIEST DR., SUITE 101
TEMPE, AZ 85284

FEI Number: 20-4450794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR
Name: GOLD, PETER M
Address: 7700 E. PRINCESS DRIVE, #11
City-St-Zip: SCOTTSDALE, AZ 85255

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: PETER M. GOLD

MGR

04/22/2010

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