

**FILED**  
**May 30, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90342 030 \*\*\*\*50.00

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         |                                                                 |                                                                                                                                      |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000011681</b><br>1. Entity Name<br>IHW, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                 |                                                     |  |
| Principal Place of Business<br>820 MORRIS TURNPIKE<br>SHORT HILLS, NJ 07078                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         | Mailing Address<br>820 MORRIS TURNPIKE<br>SHORT HILLS, NJ 07078 |                                                                                                                                      |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         | 3. Mailing Address                                              |                                                                                                                                      |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         | Suite, Apt. #, etc.                                             |                                                                                                                                      |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | City & State                                                    |                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Country |                                                                 | Zip                                                                                                                                  |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | Country |                                                                 | 4. FEI Number<br><b>20-4230253</b>                                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         |                                                                 | Applied For<br>Not Applicable                                                                                                        |  |
| 6. Name and Address of Current Registered Agent<br><br>KIPPER, DAVID<br>C/O HAVARD APARTMENTS<br>1501 HARVARD CIRCLE<br>MELBOURNE, FL 32905                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                 | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <i>[Signature]</i> DATE <b>4/29/07</b><br><small>(NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                            |  |         |                                                                 |                                                                                                                                      |  |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                 | Make check payable to<br>Florida Department of State                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                 | 10. ADDITIONS/CHANGES                                                                                                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>MANAGING MEMBER <input type="checkbox"/> Delete<br>LEONARD WILF<br>820 MORRIS TURNPIKE<br>SHORT HILLS NJ 07079                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         |                                                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>MEMBER <input type="checkbox"/> Delete<br>MARK WILF<br>820 MORRIS TURNPIKE<br>SHORT HILLS NJ 07078                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |                                                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>MEMBER <input type="checkbox"/> Delete<br>ZYGMUNT WILF<br>820 MORRIS AVENUE<br>SHORT HILLS NJ 07078                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>MEMBER <input type="checkbox"/> Delete<br>ZYGMUNT WILF<br>820 MORRIS AVENUE<br>SHORT HILLS NJ 07078                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                           |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.<br>SIGNATURE: <i>[Signature]</i> DATE <b>4/29/07</b><br><small>SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> |  |         |                                                                 |                                                                                                                                      |  |

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