

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012189

Entity Name: CWG-USA, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

4 ELEVENTH AVENUE, SUITE 1
SHALIMAR, FL 32579

New Principal Place of Business:

662 HARBOR BOULEVARD
SUITE 440
DESTIN, FL 32541

Current Mailing Address:

4 ELEVENTH AVENUE, SUITE 1
SHALIMAR, FL 32579

New Mailing Address:

662 HARBOR BOULEVARD
SUITE 440
DESTIN, FL 32541

FEI Number: 26-0258607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVENUE, SUITE 1
SHALIMAR, FL 32579 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 () Delete
Name: PERRI, DANIEL C
Address: 4 ELEVENTH AVENUE, SUITE 1
City-St-Zip: SHALIMAR, FL 32579

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZABEL, KENNETH
Address: 662 HARBOR BOULEVARD, SUITE 440
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: ZABEL, BETTY
Address: 662 HARBOR BOULEVARD, SUITE 440
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: CHOPRA, DEEPAK
Address: 662 HARBOR BOULEVARD, SUITE 440
City-St-Zip: DESTIN, FL 32541

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: KENNETH ZABEL

MGR

05/30/2007

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