

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012189

Entity Name: CWG-USA, LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

662 HARBOR BOULEVARD  
SUITE 440  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

662 HARBOR BOULEVARD  
SUITE 440  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 26-0258607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: ZABEL, KENNETH  
Address: 662 HARBOR BOULEVARD, SUITE 440  
City-St-Zip: DESTIN, FL 32541

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

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

**ADDITIONS/CHANGES:**

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

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: BETTY J. ZABEL

MGR

04/22/2009

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