

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058288

Entity Name: FW, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

16940 NW 18 AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

16940 NW 18 AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIU MAURRASSE, P.A.
706 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: FRANCIS, WENDELL
Address: 16940 N.W. 18 AVE.
City-St-Zip: MIAMI, FL 33056

Title: MGRM () Delete
Name: WRIGHT, MARK
Address: 16940 N.W. 18 AVE.
City-St-Zip: MIAMI, FL 33056

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: WENDELL FRANICS

MGRM

04/28/2007

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