

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121465

FILED
Apr 21, 2009
Secretary of State

Entity Name: M W & A INTERNATIONAL LLC

Current Principal Place of Business:

32 CANYON TERRACE
IRVINE, CA 92603

New Principal Place of Business:

Current Mailing Address:

32 CANYON TERRACE
IRVINE, CA 92603

New Mailing Address:

FEI Number: 26-1533843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, STE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 US

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: HARRY M SAMUELS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLENDON, JOSEPH III
Address: 32 CANYON TERRACE
City-St-Zip: IRVINE, CA 92603

Title: MGR () Delete
Name: WILLIAM, JOSEPH B
Address: 711 PINE STREET
City-St-Zip: BOULDER, CO 80302

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: HARRY M SAMUELS

RA

04/21/2009

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