2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2010
Secretary of State

DOCUMENT# L08000024648

Entity Name: GW MIAMI GROUP, LLC

Current Principal Place of Business:

6600 NORTH ANDREWS AVE., SUITE 130
FT. LAUDERDALE, FL 333092188

New Principal Place of Business:

3427 NORFOLK STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

6600 NORTH ANDREWS AVE., SUITE 130
FT. LAUDERDALE, FL 333092188

New Mailing Address:

3427 NORFOLK STREET
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 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: EDWARD RAPPAPORT 01/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, GERARD
Address: 3427 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 Statues.

SIGNATURE: GERARD WARREN MGRM 01/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date