

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057628

FILED
Sep 21, 2011
Secretary of State

Entity Name: CW CORPORATE SERVICES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3860817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES INC.
1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131 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
Name: WEBB, HAL J
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CANTOR, STEVEN L
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PEREZ, MARITZA E
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BOLAÑOS, TABITHA
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: URBAEZ-VALLEJO, ALEJANDRA
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: TABITHA BOLAÑOS

MGR

09/21/2011

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