2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086529

Entity Name: CWV INVESTMENT, LLC

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 CRANDON BLVD 2200 SAN VITTORINO CIRCLE

SUITE 32 PMB 201 101

KEY BISCAYNE, FL 33149 US KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD SUITE 32 PMB 201

KEY BISCAYNE, FL 33149 US

FEI Number: 26-3358559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINALDI, HUMBERTO O CORAL WEST VILLAGE, LLC 260 CRANDON BLVD 260 CRÁNDON BLVD SUITE 32 PMB 201 32 PMB 201

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: HUMBERTO RINALDI 02/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AUGERI, FERNANDO F Name:

Address: 260 CRANDON BLVD., SUITE 32 PMB 201

City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

Name: CORAL WEST VILLAGE, LLC, MGR Address: 260 CRANDON BLVD SUITE 32 PMB 201

City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: HUMBERTO RINALDI **MGR** 02/14/2010