

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022154

Entity Name: JWP HOLDINGS LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7
CANADA,

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7
CANADA,

New Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7
CANADA, ON L3R 5R7

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PRESTON, JEFFREY W
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, STE.1 MARKHAM, ONTARIO
City-St-Zip: CANADA L3R 5R7, ON L3R 5R7

Title: MGRM
Name: PRESTON, JEFFREY W
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT S GREEN

MGR

04/06/2010

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