

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027381

FILED
Apr 27, 2011
Secretary of State

Entity Name: MTW INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-4638099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDRICH, CHAD K
1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 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: MGRM
Name: TENDRICH, STEVEN A
Address: 1601 BELVEDERE ROAD, SUITE 206E
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: FAGO, ELIZABETH
Address: 2979 PGA BOULEVARD, STE 205
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: WALCZAK, PAUL M
Address: 2979 PGA BOULEVARD, STE 205
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD, SUITE 407S
City-St-Zip: WEST PALM BEACH, FL 33406 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: STEVE TENDRICH

MGRM

04/27/2011

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