

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034604

Entity Name: CWV INVESTMENT 2 L.L.C.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 32, PMB 201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2203 SAN VITTORINO CIRCLE
101
KISSIMMEE, FL 33741

Current Mailing Address:

260 CRANDON BLVD.
SUITE 32, PMB 201
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4625731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD.
SUITE 32, PMB 201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O JR.
260 CRANDON BLVD.
SUITE 32, PMB 201
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 O RINALDI

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, HUMBERTO O JR.
Address: 260 CRANDON BLVD., SUITE 32, PMB 201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: CALVETE, LUIS E
Address: 1925 BRICKELL AVE - # 91332, PMB 201
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: MOGRO, ROSALIA J
Address: 1925 BRICKELL AVE - # 91332, PMB 201
City-St-Zip: MIAMI, FL 33129

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: HUMBERTO O RINALDI

MGRM

04/12/2011

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