

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

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

Current Principal Place of Business:

2203 SAN VITTORINO CIRCLE
101
KISSIMMEE, FL 33741

New Principal Place of Business:

2203 SAN VITTORINO CIRCLE
101
KISSIMMEE, FL 33741 US

Current Mailing Address:

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

New Mailing Address:

90 SW 3RD ST
CU 5
MIAMI, FL 33130 US

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

Name and Address of New Registered Agent:

CORAL WEST VILLAGE, LLC
90 SW 3RD ST
CU 5
MIAMI, FL 33130 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: CORAL WEST VILLAGE, LLC

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, HUMBERTO O JR.
Address: 90 SW 3RD ST SUITE CU 5
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: CALVETE, LUIS E
Address: 90 SW 3RD ST SUITE CU 5
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: MOGRO, ROSALIA J
Address: 90 SW 3RD ST SUITE CU5
City-St-Zip: MIAMI, FL 33130

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

03/08/2012

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