

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041012

Entity Name: GW PUBLISHING US, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7ST STREET
1503
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7ST STREET
1911
MIAMI, FL 33130

Current Mailing Address:

175 SW 7ST STREET
1503
MIAMI, FL 33130

New Mailing Address:

175 SW 7ST STREET
1911
MIAMI, FL 33130

FEI Number: 68-0678234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STATIA CPA PA
7770 SW 104TH ST
200
MIAMI, FL 33156 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: GODFREY STATIA

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORES, FEDERICO
Address: 175 SW 7 STREET STE 1911
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: FEDERICO FLORES

MGRM

03/15/2012

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