

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011654

Entity Name: CW INVESTMENT GROUP, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
SUITE 2511
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
SUITE 2511
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMIER, JOHN
400 ALTON ROAD
SUITE 2511
MIAMI BEACH, FL 33139 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: WACHTER, MARC
Address: 400 ALTON ROAD, SUITE 2511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CORMIER, JOHN
Address: 400 ALTON ROAD, SUITE 2511
City-St-Zip: MIAMI BEACH, FL 33139 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: MARC S WACHTER MGR 03/14/2011

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