2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013787

Entity Name: MLW HOLDINGS, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2558 BAY POINTE DR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2558 BAY POINTE DR 2558 BAY POINTE DRIVE WESTON, FL 33327 WESTON, FL 33327

FEI Number: 21-8526158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B ESQ GREENSPOON MARDER, PA 100 W CYPRESS CREEK RD - STE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WOLF, MYRA L

 Address:
 2558 BAY POINTE DR

 City-St-Zip:
 WESTON, FL 33327

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 Statues.

SIGNATURE: MYRA L WOLF MS 03/02/2011