

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078956

Entity Name: LW USA GROUP LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3270 SW 17 STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

3270 SW 17 STREET  
ANNEX  
MIAMI, FL 33145

**Current Mailing Address:**

3060 PEACHTREE RD NW  
SUITE 40  
ATLANTA, GA 30305

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CIENFUEGOS, ARMANDO R  
3270 SW 17 STREET  
MIAMI, FL 33145 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: GMGR  
Name: WARTELSKI, LEONARDO J  
Address: 3060 PEACHTREE RD NW SUITE 40  
City-St-Zip: ATLANTA, GA 30305

Title: GMGR  
Name: WARTELSKI, LEANDRO A  
Address: 3060 PEACHTREE RD NW SUITE 40  
City-St-Zip: ATLANTA, GA 30305

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: LEONARDO WARTELSKI

GMGR

04/28/2011

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