

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000035992

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** A.H.W. GROUP INVESTMENT, LLC

**Current Principal Place of Business:**

9933 EAST BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9933 EAST BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 45-1283890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUADALPI, GIL  
9933 EAST BROADVIEW DRIVE  
BAY HARBOR ISLANDS, FL 33154 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:** GUADALPI, GIL  
**Address:** 9933 EAST BROADVIEW DRIVE  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** MGR  
**Name:** CALAMARI, ALBERT CHARLES L  
**Address:** 9933 EAST BROADVIEW DRIVE  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** PST  
**Name:** GUADALPI, GIL  
**Address:** 9933 EAST BROADVIEW DRIVE  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** VP  
**Name:** CALAMARI, ALBERT CHARLES L  
**Address:** 9933 EAST BROADVIEW DRIVE  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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:** GUADALPI GIL

PST

02/07/2012

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