

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051569

FILED
Feb 07, 2012
Secretary of State

Entity Name: MWP HOLDINGS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

630 LAKE DASHA CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

630 LAKE DASHA CIRCLE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-2261114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDAEL, FL 33316 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: PADOW, WALTER D
Address: 630 LAKE DASHA CIRCLE
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: PADOW, MILDRED M
Address: 630 LAKE DASHA CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: WALTER D. PADOW

MGR

02/07/2012

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