

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095069

FILED
Jan 17, 2012
Secretary of State

Entity Name: CLW MIAMI, LLC

Current Principal Place of Business:

6705 RED ROAD
SUITE #604
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634

New Mailing Address:

FEI Number: 45-3052863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, BARRY
4301 ANCHOR PLAZA PKWY #400
TAMPA, FL 33634 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: MGRM
Name: GIBSON, FORD
Address: 6705 RED ROAD, SUITE #604
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: ROTHSCHILD, DOUG
Address: 4301 ANCHOR PLAZA PKWY #400
City-St-Zip: TAMPA, FL 33634

Title: MGRM
Name: VARSAMES, LOU
Address: 4301 ANCHOR PLAZA PKWY #400
City-St-Zip: TAMPA, FL 33634

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: BARRY GREENFIELD

CFO

01/17/2012

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