

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138096

Entity Name: W & W MARKETING USA LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE (D 1)
INTERNAL SUITE 24
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE
D 1
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE (D 1)
INTERNAL SUITE 24
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVENUE
D 1
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, LIMBER
2333 BRICKELL AVENUE (D 1)
INTERNAL SUITE 24
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUERRERO, LIMBER
2333 BRICKELL AVENUE
D 1
MIAMI, FL 33129 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: LIMBER GUERRERO

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRERO, LIMBER
Address: 2333 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: LIMBER GUERRERO

MGRM

03/29/2012

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