

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000225

Entity Name: W2 ENTERPRISES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7301 W. 25TH STREET, #309
NORTH RIVERSIDE, IL 60546 US

New Principal Place of Business:

Current Mailing Address:

7301 W. 25TH STREET, #309
NORTH RIVERSIDE, IL 60546 US

New Mailing Address:

FEI Number: 56-2443460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD #204
PALM BEACH GARDENS, FL 33410 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: WILDE, ELIJAH E
Address: 7301 W. 25TH STREET, #309
City-St-Zip: NORTH RIVERSIDE, IL 60546 US

Title: MGRM
Name: WILDE, NATHANAEL N
Address: 7301 W. 25TH STREET, #309
City-St-Zip: NORTH RIVERSIDE, IL 60546 US

Title: MGRM
Name: MAJKOWSKI, STEVE
Address: 666 DUNDEE RD STE 201
City-St-Zip: NORTHBROOK, IL 60062

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: ELIJAH WILDE

MGRM

04/30/2012

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