

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006464

FILED
Apr 30, 2012
Secretary of State

Entity Name: MW PLANTATION MANAGEMENT, LLC

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

300 SW 1ST AVENUE.
SUITE 133
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

300 SW 1ST AVENUE.
SUITE 133
FORT LAUDERDALE, FL 33301

FEI Number: 61-1673268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOTWANI, DEV
300 SW 1ST AVENUE
SUITE 133
FL, FL 32301 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: DEV MOTWANI

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERMAN, THOMAS G
Address: 90 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: DEV MOTWANI

MGR

04/30/2012

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