

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061824

FILED
Apr 13, 2011
Secretary of State

Entity Name: LW INVESTMENT MANAGEMENT (USA) INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2750
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1117
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 2750
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1117
MIAMI, FL 33131

FEI Number: 27-3259153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZALLES, CARLOS A
Address: 1111 BRICKELL AVE #1117
City-St-Zip: MIAMI, FL 33131

Title: SCOO
Name: CASANOVA, MIGUEL
Address: 1111 BRICKELL AVE #1117
City-St-Zip: MIAMI, FL 33131

Title: DCFO
Name: GONZALEZ, ALFREDO
Address: 1111 BRICKELL AVE #1117
City-St-Zip: MIAMI, FL 33131

Title: DEVP
Name: SEGAL, GAIL
Address: 1111 BRICKELL AVE #1117
City-St-Zip: MIAMI, FL 33131

Title: CCO
Name: BATISTA, ALBERTO E
Address: 1111 BRICKELL AVE #1117
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL CASANOVA

COO

04/13/2011

Electronic Signature of Signing Officer or Director

Date