

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000049655

**Entity Name:** LW OF MIAMI, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

218 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

218 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0694148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAYO, RODNEY  
218 ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MAYO, RODNEY  
518 CLEMATIS STREET  
WEST PALM BEACH, FL 33401 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/14/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MAYO, RODNEY  
Address: 518 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: FRIELICH, SCOTT  
Address: 218 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT FRIELICH

VP

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date