2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000225

Entity Name: W2 ENTERPRISES, LLC

Current Principal Place of Business:

1001 GREEN BAY ROAD, SUITE 315

WINNETKA, IL 60093

Current Mailing Address:

1001 GREEN BAY ROAD, SUITE 315 WINNETKA. IL 60093 US

FEI Number: 56-2443460 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY 04/05/2019

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

4031227196CC

Authorized Person(s) Detail:

Title MGRM

Name WILDE, ELIJAH E

Address 1001 GREEN BAY ROAD, SUITE 315

City-State-Zip: WINNETKA IL 60093

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIJAH E WILDE

EMILY MOSCA, ATTORNEY-IN-FACT 04/05/2019