2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000225

Entity Name: W2 ENTERPRISES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

7301 W. 25TH STREET, #309 NORTH RIVERSIDE, IL 60546 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 01/08/2013

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2013

Secretary of State

CC3720193613

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WILDE, ELIJAH E Name WILDE, NATHANAEL N

Address 7301 W. 25TH STREET, #309 Address 7301 W. 25TH STREET, #309

City-State-Zip: NORTH RIVERSIDE IL 60546 City-State-Zip: NORTH RIVERSIDE IL 60546

Title MGRM

Name MAJKOWSKI, STEVE

Address 666 DUNDEE RD STE 201

City-State-Zip: NORTHBROOK IL 60062

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILDE, ELIJAH E MGRM 01/08/2013