

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002590

Entity Name: BIW PROPERTIES, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

34555 CHAGRIN BLVD.
MORELAND HILLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

34555 CHAGRIN BLVD.
MORELAND HILLS, OH 44022

New Mailing Address:

FEI Number: 34-1969787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISW PROPERTIES, INC.
Address: 34555 CHAGRIN BLVD.
City-St-Zip: MORELAND HILLS, OH 44022

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: IRIS S WOLSTEIN

MGR

03/03/2010

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