2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004535

Entity Name: BW HOLDINGS L.L.C.

Current Principal Place of Business:

1800 NE 114TH STREET APT #1402 MIAMI, FL 33181

Current Mailing Address:

1800 NE 114TH STREET APT #1402 MIAMI, FL 33181

FEI Number: 65-1009545

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ. 1415 PANTHER LANE SUITE 327 NAPLES, FL 34109 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: JEFF NOVATT, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameWEISMAN, BENJAMIN BAddress1800 NE 114TH ST., APT #1402

City-State-Zip: MIAMI FL 33181

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.

MANAGER

SIGNATURE: BENJAMIN B. WEISMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2014 Secretary of State CC6402755065

Certificate of Status Desired: No

01/22/2014 Date

01/22/2014 Date