

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046457

Entity Name: BSW GROUP, LLC

Current Principal Place of Business:

20401 NW 2ND AVE., SUITE 300
MIAMI, FL 33169

Current Mailing Address:

20401 NW 2ND AVE., SUITE 300
MIAMI, FL 33169

FEI Number: 39-2054617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON, PAMELLA
20401 NW 2ND AVE., SUITE 300
MIAMI, FL 33169 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

Date

Authorized Person(s) Detail :

Title MGRM
Name KITCHEN, ALFRED JR.
Address 20401 NW 2ND AVE., SUITE 300
City-State-Zip: MIAMI FL 33169

Title MGRM
Name DIXON-KITCHEN, EVELYN
Address 20401 NW 2ND AVE., SUITE 300
City-State-Zip: MIAMI FL 33169

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: ALFRED KITCHEN, JR

MGRM

04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date