

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000115180

Entity Name: BPW HOLDINGS, LLC

Current Principal Place of Business:

9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33156

FILED
Apr 01, 2018
Secretary of State
CC8356919864

Current Mailing Address:

9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

FEI Number: 81-2974550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33156 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 MGR
Name LEVINE, JEFFREY
Address 600 OLD COUNTRY RD
SUITE 305
City-State-Zip: GARDEN CITY NY 11530

Title MANAGER
Name RAMIREZ, GERMAN
Address 9300 S. DADELAND BLVD
SUITE 600
City-State-Zip: MIAMI FL 33156

Title MANAGER
Name KUSTER, PATRICK
Address 600 OLD COUNTRY RD
SUITE 305
City-State-Zip: GARDEN CITY NY 11530

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: JEFFREY LEVINE

MANAGER

04/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date