

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034799

**FILED
Jan 04, 2012
Secretary of State**

Entity Name: BWT HOLDING, LLC

Current Principal Place of Business:

1021 NE 27TH TER
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1021 NE 27TH TER
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-0283935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ
1395 BRICKELL AVE
14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIS, ELAINE R
1021 NE 27TH TER
POMPANO BEACH, FL 33062 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: ELAINE R DAVIS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ELAINE R
Address: 9721 E BAY HARBOR DR (PH)
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ELAINE R DAVIS

MGRM

01/04/2012

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