

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046924

FILED
Apr 19, 2005
Secretary of State

Entity Name: BWCH INVESTMENT GROUP, LLC

Current Principal Place of Business:

1195 NE 110 TERRACE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1195 NE 110 TERRACE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 34-2000766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTON, JEROME
19022 NW 23 COURT
OPA-LOCKA, FL 33056 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/MEMBERS:

Title: MGR () Delete
Name: BROWN, BETTY B
Address: 1195 NE 110 TERRACE
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: HOLSTON, JEROME
Address: 19022 NW 23 COURT
City-St-Zip: OPA-LOCKA, FL 33056

Title: MGR () Delete
Name: WEBB, GLORIA
Address: 10155 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: BROWN, GARRET K
Address: 1195 NE 110 TERRACE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GLORIA WEBB

MGR

04/19/2005

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