2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007261

Entity Name: B&W MANAGEMENT GROUP LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 NW 65TH AVENUE. STE # 6

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1520 NW 65TH AVENUE. STE # 6 PLANTATION, FL 33313

FEI Number: 20-2326714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRINER, WAYNE B 1520 NW 65 AVENUE STE #5 PLANTATION, FL 33313 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRINER, BONNER

Address: 1520 NW 65TH AVE, STE # 6 City-St-Zip: PLANTATION, FL 33313

Title: MGRM

 Name:
 GRINER, WAYNE B

 Address:
 1520 NW 65TH AVE, STE # 6

 City-St-Zip:
 PLANTATION, FL 33313

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 Statues.

SIGNATURE: BONNER GRINER MGRM 01/28/2011