

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018305

Entity Name: MIRROR LAKE BW, L.L.C.

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

300 BEACH DRIVE NE, #E2B  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

300 BEACH DRIVE NE, #E2B  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 26-1377111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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/MANAGERS:**

Title: MGR  
Name: BERRIOT, PHILIPPE C  
Address: 300 BEACH DRIVE NE, #E2B  
City-St-Zip: ST. PETERSBURG, FL 33701

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: PHILIPPE BERRIOT

MGR

04/21/2011

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