

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084709

**FILED
Apr 20, 2012
Secretary of State**

Entity Name: BBW REALTY LLC

Current Principal Place of Business:

1800 N.E. 114TH STREET, APT. 1402
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114TH STREET, APT. 1402
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3380259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: BW HOLDINGS II, LLC
Address: 1800 N.E. 114TH STREET, APT. 1402
City-St-Zip: MIAMI, FL 33181

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: BENJAMIN B. WEISMAN MGR 04/20/2012

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