

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000087973

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** BW HOLDINGS II, 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:** 20-3437320

**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  
SUITE 201  
NAPLES, FL 34102 US

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

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WEISMAN, BENJAMIN B  
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

04/14/2011

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