

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096099

FILED
Aug 22, 2007
Secretary of State

Entity Name: BLWW HOLDINGS, L.L.C.

Current Principal Place of Business:

3810 N.W. 3RD AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3810 N.W. 3RD AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8723876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALCZAK, MICHAEL
3810 N.W. 3RD AVENUE
BOCA RATON, FL 33431 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 () Delete
Name: WALCZAK, MICHAEL
Address: 3810 N.W. 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BOWDEN, WILLIAM
Address: 19 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM () Delete
Name: WEISSMAN, MARK
Address: 7340 N.W. 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: LINDENBAUM, STEVEN S
Address: P.O. BOX 9225
City-St-Zip: CORAL SPRINGS, FL 33075

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 exemption stated in Chapter 119, 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: MICHAEL WALCZAK

MGMR

08/22/2007

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