

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096099

FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

WALCZAK, MICHAEL
3810 N.W. 3RD AVENUE
BOCA RATON, FL 33431 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: 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: STEVEN LINDENBAUM

MGRM

04/30/2008

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