

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031155

FILED
Apr 24, 2009
Secretary of State

Entity Name: BWR MASTER, LLC

Current Principal Place of Business:

137 W ROYAL PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

137 W ROYAL PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8736500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 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: RETZSCH, BRUCE W
Address: 1511 SW 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RETZSCH, BRUCE W
Address: 137 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: BRUCE W. RETZSCH

MGRM

04/24/2009

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