

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076277

Entity Name: BW PIEDMONT, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE, SUITE 100
C/O BUTTERS REAL ESTATE FUNDS, LLC
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE, SUITE 100
C/O BUTTERS REAL ESTATE FUNDS, LLC
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0612324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, JANE A
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BUTTERS, MALCOLM
6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
COCONUT CREEK, FL 33073 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: MALCOLM BUTTERS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTTERS, MALCOLM
Address: 6820 LYONS TECH CIR #100
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: BUTTERS, MARK
Address: 6820 LYONS TECH CIR #100
City-St-Zip: COCONUT CREEK, FL 33073

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: MALCOLM BUTTERS

MGR

04/27/2010

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