2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109024

Entity Name: BW AGENCY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 W HILLSBORO BLVD SUITE 5

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4400 W HILLSBORO BLVD SUITE 5 COCONUT CREEK, FL 33073

FEI Number: 26-1357179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, BRANDON M
6661 VIA REGINA
8033 NW 70 PLACE
SUITE 6
BOCA RATON, FL 33433 US
WEISS, BRANDON M
8033 NW 70 PLACE
PARKLAND, FL 33067 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: BRANDON M WEISS 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEISS, BRANDON M

 Address:
 8033 NW 70 PL

 City-St-Zip:
 PARKLAND, FL
 33067

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 Statues.

SIGNATURE: BRANDON M WEISS MMBR 01/05/2010