

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089733

Entity Name: BWP-GC, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

18831 N.W. 28TH PLACE
MIAMI, FL 33056 US

New Principal Place of Business:

18830 N.W. 29TH PLACE
MIAMI, FL 33056 US

Current Mailing Address:

18831 N.W. 28TH PLACE
MIAMI, FL 33056 US

New Mailing Address:

18830 N.W. 29TH PLACE
MIAMI, FL 33056 US

FEI Number: 26-3407151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, ROBERT L II
18831 N.W. 28TH PLACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

DEVEAUX, CEDRIC MGRM
18830 N.W. 29TH PLACE
MIAMI, FL 33056 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: CEDRIC DEVEAUX

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGGINS, LEMUEL
Address: 18831 N.W. 28TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM () Delete
Name: SIMMONS, ROBERT L II
Address: 18831 N.W. 28TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM () Delete
Name: DEVEAUX, CEDRIC
Address: 18831 N.W. 28TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM () Delete
Name: DENNIS, DARRELL
Address: 18831 N.W. 28TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM () Delete
Name: ALFORD, TONY
Address: 18831 N.W. 28TH PLACE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGGINS, LEMUEL
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM (X) Change () Addition
Name: SIMMONS, ROBERT L II
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM (X) Change () Addition
Name: DEVEAUX, CEDRIC
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM (X) Change () Addition
Name: DENNIS, DARRELL
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM (X) Change () Addition
Name: ALFORD, TONY
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 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: CEDRIC DEVEAUX

MGRM

04/27/2009

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