

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089733

FILED
Apr 30, 2009
Secretary of State**Entity Name:** BWP-GC, LLC**Current Principal Place of Business:**18830 N.W. 29TH PLACE
MIAMI, FL 33056 US**New Principal Place of Business:****Current Mailing Address:**18830 N.W. 29TH PLACE
MIAMI, FL 33056 US**New Mailing Address:****FEI Number:** 26-3407151**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DEVEAUX, CEDRIC MGRM
18830 N.W. 29TH PLACE
MIAMI, FL 33056 US**Name and Address of New Registered Agent:**ALFORD, TONY 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: TONY ALFORD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RIGGINS, LEMUEL
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 USTitle: MGRM () Delete
Name: SIMMONS, ROBERT L II
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 USTitle: MGRM () Delete
Name: DEVEAUX, CEDRIC
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 USTitle: MGRM () Delete
Name: DENNIS, DARRELL
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 USTitle: MGRM () Delete
Name: ALFORD, TONY
Address: 18830 N.W. 29TH PLACE
City-St-Zip: MIAMI, FL 33056 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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: ROBERT L SIMMONS, II

MGRM

04/30/2009

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