

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075643

Entity Name: RESTAURANT BW, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

300 BEACH DRIVE NE, #2B
ST. PETERSBURG, FL 33701

New Principal Place of Business:

300 BEACH DRIVE NE, #E2B
ST. PETERSBURG, FL 33701

Current Mailing Address:

300 BEACH DRIVE NE, #2B
ST. PETERSBURG, FL 33701

New Mailing Address:

300 BEACH DRIVE NE, #E2B
ST. PETERSBURG, FL 33701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, AMANDA E
200 CENTRAL AVENUE, SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: AMANDA E. TAYLOR

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRIOT, PHILIPPE
Address: 300 BEACH DRIVE NE. SUITE E2B
City-St-Zip: ST. PETERSBURG, FL 33701

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: PHILIPPE BERRIOTT

MGR

02/15/2010

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