

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075643

Entity Name: RESTAURANT BW, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

300 BEACH DRIVE NE, #210
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

300 BEACH DRIVE NE, #210
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:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRIOT, PHILIPPE
Address: 300 BEACH DRIVE NE. #210
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 BERRIOT

MGR

04/21/2011

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