

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079026

FILED
Feb 25, 2011
Secretary of State

Entity Name: BWS INVESTMENTS USA, L.L.C.

Current Principal Place of Business:

2875 NE 191ST STREET, STE. 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET, STE. 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ
SERBER & ASSOCIATES P.A.
2875 NE 191ST STREET, STE. 801
AVENTURA, FL 33180 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: SERBER, DANIEL
Address: 2875 NE 191 ST #801
City-St-Zip: AVENTURA, FL 33180

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: SERBER DANIEL

MGR

02/25/2011

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