2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109178

Entity Name: BW DISTRIBUTORS LLC

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1617 NEW PORT LN
WESTON, FL 33326 US
1621 SWEETGUM TERRACE
WESTON, FL 33327 US
WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1050 E. 25 STREET HIALEAH, FL 33013

FEI Number: 27-1310823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 US

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WENK, JORGE Address: 1050 E. 25 STREET City-St-Zip: HIALEAH, FL 33013 US

 Title:
 MGRM

 Name:
 BATISTA, PAUL

 Address:
 1050 E. 25 STREET

 City-St-Zip:
 HIALEAH, FL 33013 US

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 Statues.

SIGNATURE: JW MR 01/04/2012