

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114511

Entity Name: 4115BLW, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

17744 HOLLY BROOK WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17744 HOLLY BROOK WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1400246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: MGRM
Name: FRIEND, WILLIAM M
Address: 17744 HOLLY BROOK WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: FRIEND, KRYSTYN E
Address: 17744 HOLLY BROOK WAY
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: WILLIAM M FRIEND

MGRM

02/17/2011

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