2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005594

Entity Name: RESTAURANT 2 BW, LLC

FILED Apr 21, 2011 Secretary of State

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

300 BEACH DR NE 300 BEACH DR NE

2B #210

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

300 BEACH DR NE 300 BEACH DR 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: Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC. 101 E KENNEDY BLVD STE 2700 TAMPA, FL 33602 US

ST PETERSBURG, FL 33701

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:

#2B

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WANNEMACHER, LISA

 Address:
 300 BEACH DR 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 Statues.

SIGNATURE: LISA WANNEMACHER MGRM 04/21/2011