

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016791

Entity Name: BW HAYES, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

301 NE 32ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 NE 32ND STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1911962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M BECKERMAN PA
7000 W PALMETTO PARK ROAD
500
BOCA RATON, FL 33433 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: HAYES, BRYAN W
Address: 301 NE 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

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: BRYAN W HAYES

MGR

03/25/2011

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