2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077038

Current Mailing Address:

Entity Name: BWB & ASSOCIATES, LLC

FILED Apr 19, 2011 Secretary of State

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

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486

200/11/11/01/1,12/00/10

14451 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486

FEI Number: 27-3310614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

BERKOWITZ DEVELOPMENT GROUP INC. 2665 S. BAYSHORE DRIVE SUITE 1200 MIAMI, FL 33133 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FASSBERG, STEVEN M

Address: 5355 TOWN CENTER ROAD, SUITE 702

City-St-Zip: BOCA RATON, FL 33486

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: STEVEN M. FASSBERG MGR 04/19/2011