

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089123

Entity Name: BWB COMMISSARY LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRVIE
400
BOCA RATON, FL 33431

New Principal Place of Business:

5355 TOWN CENTER CIRCLE
SUITE 702
BOCA RATON, FL 33486

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRVIE
400
BOCA RATON, FL 33431

New Mailing Address:

5355 TOWN CENTER CIRCLE
SUITE 702
BOCA RATON, FL 33486

FEI Number: 27-3310764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, NINA
2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FASSBERG, STEVE
5355 TOWN CENTER CIRCLE
702
BOCA RATON, FL 33486 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: SCOTT HARRIS

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKLYN WATER ENTERPRISES, INC.
Address: 5355 TOWN CENTER CIRCLE
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 Statutes.

SIGNATURE: STEVEN M FASSBERG

MGRM

01/19/2011

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