

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017030

Entity Name: BKW 1 HOLDINGS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: WINKLER, ALEJANDRO G
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33134 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: ALEJANDRO WINKLER

MGR

04/16/2012

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