

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082740

Entity Name: BAC BWB LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

ONE PANTHER PARKWAY
SUNRISE BLVD., FL 33323

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 45-2766965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSBERG, STEVEN
5355 TOWN CENTER ROAD
SUITE 702
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MORGENSTERN, JONATHAN D
5355 TOWN CENTER ROAD
SUITE 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: JONATHAN D MORGENSTERN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FASSBERG, STEVE
Address: 5355 TOWN CENTER ROAD, SUITE 702
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: BROOKLYN WATER ENTERPRISES INC.
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 Statutes.

SIGNATURE: STEVEN M FASSBERG

MGRM

04/27/2012

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