## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101289

Entity Name: BWB SPORTSPLEX OF CORAL SPRINGS, LLC

FILED Apr 27, 2012 Secretary of State

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

3299 SPORTSPLEX DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

5355 TOWN CENTER ROAD SUITE 702 BOCA RATON, FL 33486

FEI Number: 42-3159216 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

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: 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 Statues.

SIGNATURE: STEVEN M FASSBERG CEO 04/27/2012