

FILED
Jun 06, 2003 8:00 am
Secretary of State

04-09-2003 90045 005 ****55.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000001456

1. Entity Name

BWCC, L.L.C.



DO NOT WRITE IN THIS SPACE

44003501

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9001 W. Sample Road

3. Mailing Address
Same

City & State
Coral Springs, FL

City & State
Same

4. FEI Number
65-0905076

Applied For
Not Applicable

Zip
33065

Country
USA

Zip
Same

Country
Same

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: James Gallo

Address: 9060 NW 32 Street
Coral Springs

FL 33065

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

4/1/03

9. MANAGING MEMBERS/MANAGERS

TITLE: Manager
NAME: James Gallo
STREET ADDRESS: 9060 NW 32 Street
CITY-ST-ZIP: Coral Springs, FL 33065

TITLE: Manager
NAME: DAN BARTLEWEE
STREET ADDRESS: 1067 Alcedon Way
CITY-ST-ZIP: Fort Lee, NJ 07024

TITLE: Manager
NAME: Emily Gallo Walsh
STREET ADDRESS: 11001 NW 87 Avenue
CITY-ST-ZIP: Coral Springs, FL 33065

TITLE: Manager
NAME: Denise Falcato
STREET ADDRESS: 3204 NW 87 Avenue
CITY-ST-ZIP: Coral Springs, FL 33065

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

DO NOT WRITE IN THIS SPACE

10. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiving certificate empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

4/1/03 954-7522140