

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002079

Entity Name: BGW HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5061 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5061 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 34-2060811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, KAREN
5061 BISCAYNE BLVD.
MIAMI BEACH, FL 33137 US

Name and Address of New Registered Agent:

ATKINSON, KAREN
5061 BISCAYNE BLVD.
MIAMI, FL 33137 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: KAREN ATKINSON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, BARTON
Address: 5061 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: BARTON WEISS

MGR

04/19/2011

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