

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002290

FILED
Jul 08, 2010
Secretary of State

Entity Name: BWD GROUP LLC

Current Principal Place of Business:

113 SOUTH SERVICE ROAD
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

113 SOUTH SERVICE ROAD
JERICO, NY 11753

New Mailing Address:

FEI Number: 11-3510761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDESBURG, SAUL J
8021 MARINA ISLE LANE
HOLMES BEACH, FL 34217 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: BLUMENCRAZ, MARC J
Address: 113 SOUTH SERVICE ROAD
City-St-Zip: JERICO, NY 11753

Title: MGR
Name: WILKINS, STUART B
Address: 113 SOUTH SERVICE ROAD
City-St-Zip: JERICO, NY 11753

Title: MGR
Name: BLUMENCRAZ, ERIC
Address: 113 SOUTH SERVICE ROAD
City-St-Zip: JERICO, NY 11753

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: MARC J BLUMENCRAZ

MGR

07/08/2010

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