

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002290

Entity Name: BWD GROUP LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

113 SOUTH SERVICE ROAD
JERICHO, NY 11753

New Principal Place of Business:

45 EXECUTIVE DRIVE
PLAINVIEW, NY 11803

Current Mailing Address:

113 SOUTH SERVICE ROAD
JERICHO, NY 11753

New Mailing Address:

45 EXECUTIVE DRIVE
PLAINVIEW, NY 11803

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: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR
Name: WILKINS, STUART B
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR
Name: BLUMENCRAZ, ERIC
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

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: ANTHONY F. SILVA, VP OF FINANCE

VP

01/31/2012

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