

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041544

FILED
Apr 15, 2010
Secretary of State

Entity Name: BMSIG GP, LLC

Current Principal Place of Business:

701 BRICKELL AVE
1460
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
1460
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0386228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, BARBERA
701 BRICKELL AVAENUE
MIAMI, FL 33131 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: MGRM
Name: CONSTRUCTA, INC.
Address: 701 BRICKELL AVENUE, SUITE 1460
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MERLUX ONE COMPANY
Address: 701 BRICKELL AVE, SUITE 1460
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BMSIG MANAGER, INC.
Address: 701 BRICKELL AVENUE, SUITE 1460
City-St-Zip: MIAMI, FL 33131

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: JACUES BARBERA

MGR

04/15/2010

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