

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041544

Entity Name: BMSIG GP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
1460
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
2040
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
1460
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131

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:

JACQUES, BARBERA
701 BRICKELL AVENUE
2040
MIAMI, FL 33131 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: JACQUES BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVENUE, SUITE 2040
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: JACQUES BARBERA

MGR

02/16/2011

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