

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052366

FILED
Apr 12, 2005
Secretary of State

Entity Name: BML&S ENTERPRISES, L.L.C.

Current Principal Place of Business:

21358 SWEETWATER LANE NORTH
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21358 SWEETWATER LANE NORTH
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0098182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELBAUM, MITCHELL
21358 SWEETWATER LANE NORTH
BOCA RATON, FL 33428 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/MEMBERS:

Title: MGR () Delete
Name: APPELBAUM, MITCHELL
Address: 21358 SWEETWATER LANE NORTH
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: APPELBAUM, WILLIAM
Address: 11729 CASTELLON COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: MUSSARY, JORDAN
Address: 3028 NW 29TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR () Delete
Name: LAUFER, MARLA
Address: 19830 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SUSAN LAUFER

MGR

04/12/2005

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