

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037005

Entity Name: B&M INVESTMENT LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4333 SILVER STAR ROAD, SUITE 170
ORLANDO, FL 32808 US

New Principal Place of Business:

121 S. ORANGE AVE
1230
ORLANDO, FL 32801 US

Current Mailing Address:

4333 SILVER STAR ROAD, SUITE 170
ORLANDO, FL 32808 US

New Mailing Address:

121 S. ORANGE AVE
1230
ORLANDO, FL 32801 US

FEI Number: 20-5445918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULER, MUJDAT
4333 SILVER STAR ROAD, SUITE 170
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

GULER, MUJDAT
121 S. ORANGE AVE
1230
ORLANDO, FL 32801 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: MUJDAT GULER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GULER, MUJDAT
Address: 121 S. ORANGE AVE # 1230
City-St-Zip: ORLANDO, FL 32801 US

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: MUJDAT GULER

MGR

01/05/2011

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