

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 25, 2011  
Secretary of State**

DOCUMENT# L06000037005

Entity Name: B&M INVESTMENT LLC

**Current Principal Place of Business:**

121 S. ORANGE AVE.  
SUITE #1230  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

37 NORTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32801 US

**Current Mailing Address:**

121 S. ORANGE AVE.  
SUITE #1230  
ORLANDO, FL 32801 US

**New Mailing Address:**

37 NORTH ORANGE AVENUE  
SUITE 200  
ORLANDO, FL 32801 US

FEI Number: 20-5445918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DIETRICH, D. PAUL  
37 NORTH ORANGE AVENUE  
SUITE 200  
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: D. PAUL DIETRICH

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB  
Name: MAS CAPITAL MANAGEMENT, LLC  
Address: 37 NORTH ORANGE AVENUE, SUITE 200  
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM  
Name: UZUNYOL, FERIDUN  
Address: 37 NORTH ORANGE AVENUE, SUITE 200  
City-St-Zip: ORLANDO, FL 32801 US

Title: MEMB  
Name: AYDIN, KADIR  
Address: 37 NORTH ORANGE AVENUE, SUITE 200  
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: FERIDUN UZUNYOL

MGRM

04/25/2011

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