

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 20, 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

05/20/2011

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

05/20/2011

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