

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 01, 2011
Secretary of State**

DOCUMENT# L06000037005

Entity Name: B&M INVESTMENT LLC

Current Principal Place of Business:

1031 W. MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789 US

New Principal Place of Business:

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

Current Mailing Address:

1031 W. MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789 US

New Mailing Address:

121 S. ORANGE AVE.
SUITE 1230
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:

DIETRICH, D. PAUL
1031 W. MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MUJDAT, GULER
121 S. ORANGE AVE.
SUITE 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: MG

12/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MG

MNG

12/01/2011

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