2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003801

Entity Name: BMB REALTY LLC

Address:

City-St-Zip:

7300 BISCAYNE BLVD SUITE 200

MIAMI, FL 33138 US

FILED Jan 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7300 BISCAYNE BLVD 200 MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 7300 BISCAYNE BLVD MIAMI, FL 33138 FEI Number: 20-8262206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACOSTA, ENRIQUE 7300 BISCAYNE BLVD 200 MIAMI, FL 33138 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ACOSTA, ENRIQUE Name: Name: Address: 7300 BISCAYNE BLVD SUITE 200 Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUETHER, INGRID Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ENRIQUE ACOSTA MNGR 01/30/2008