

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003801

Entity Name: BMB REALTY LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

7300 BISCAYNE BLVD
200
MIAMI, FL 33138

New Principal Place of Business:

4636 NW 133RD STREET
OPA LOCKA, FL 33054

Current Mailing Address:

7300 BISCAYNE BLVD
200
MIAMI, FL 33138

New Mailing Address:

4770 BISCAYNE BLVD
SUITE 1070
MIAMI, FL 33137

FEI Number: 20-8262206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, ENRIQUE
7300 BISCAYNE BLVD
200
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ACOSTA, ENRIQUE
4770 BISCAYNE BLVD
SUITE 1070
MIAMI, FL 33137 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

02/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, ENRIQUE
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: GUETHER, INGRID
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137 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: INGRID A. GUETHER

MGR.

02/10/2011

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