

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118301

FILED
May 21, 2012
Secretary of State

Entity Name: BMI FLORIDA REALTY, L.L.C.

Current Principal Place of Business:

1323-B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1323-B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 30-0596051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD., STE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GOMER, BRIAN D
Address: 1323-B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: MEINS, HARTMUT
Address: 1323-B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

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: HARTMUT O.E. MEINS

MGR

05/21/2012

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