

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018656

Entity Name: BNM REALTY, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

265 JAMES STREET
FRANKLIN SQUARE, NY 11010 US

New Principal Place of Business:

Current Mailing Address:

265 JAMES STREET
FRANKLIN SQUARE, NY 11010 US

New Mailing Address:

FEI Number: 27-4932332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MICHAEL
725 CONNWAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DUFFY, MICHAEL
925 TREASURE LANE
VERO BEACH, FL 32963 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

01/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: OCCHINO, BRIAN MGR.
Address: 265 JAMES STREET
City-St-Zip: FRANKLIN SQUARE, NY 11010 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: BRIAN OCCHINO

MGR.

01/11/2012

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