

FILE NOW: Fee after May 1, will be \$588.75

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1997 FEB -7 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 203.75

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # 196000000764

B.M.I. ENTERPRISES, L.C.
5611 DEWEY STREET
HOLLYWOOD FL 33023

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

5611 DEWEY STREET
HOLLYWOOD FL 33023

2. Principal Place of Business
Same

2a. Mailing Address
Same

Suite, Apt. #, etc.

City & State

Zip Country
Broward

3. Date Organized or Qualified
07/18/1996

3a. State of Formation
FL

4. FEI Number
65-0680979

Applied For
 Not Applicable

5. Date of Last Report
N/A

6. Certificate of Status Desired
\$9.75 Additional Fee Required

7. Name and Address of Current Registered Agent

GOLDZER, JACK
5611 DEWEY ST.
HOLLYWOOD FL 33023

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	RIVKIND, IUDEL	5611 DEWEY ST.	HOLLYWOOD FL
MEM	RIVKIND, MARCEL	5611 DEWEY ST.	HOLLYWOOD FL
MEM	RIVKIND, BRENO	5611 DEWEY ST.	HOLLYWOOD FL
MGR	GOLDZER, JACK	5611 DEWEY ST.	HOLLYWOOD FL

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2/10/97*

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* **Date:** *02/03/97* **Daytime Phone #** _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER