## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115354

Entity Name: BMA INVENTION LLC

**FILED** Feb 05, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

201 S BISCAYNE BLVD SUITE 905 2000 PONCE DE LEON BLVD MIAMI, FL 33131 US

600

CORAL GABLES, FL 33134 US

**Current Mailing Address: New Mailing Address:** 

201 S BISCAYNE BLVD SUITE 905 2000 PONCE DE LEON BLVD MIAMI, FL 33131 US

600 CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LEONARDO A SILVESTRE, CHRISTIAN P 201 S BISCAYNE BLVD SUITE 905 2000 PONCÉ DE LEON BLVD MIAMI, FL 33131 US CORAL GABLES, FL 3134 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: CHRISTIAN S 02/05/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM Name: INKRON LLC

Address: 2000 PONCE DE LEON BLVD, SUITE 600

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: ANNEIROS, DENNIS

Address: 201 S BISCAYNE BLVD SUITE 905

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: EDMUNDO KRONFLE **MGRM** 02/05/2012