

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050846

Entity Name: BMAM, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

18463 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3101 S OCEAN DR #2803
HOLLYWOOD, FL 33019

Current Mailing Address:

18463 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

3101 S OCEAN DR #2803
HOLLYWOOD, FL 33019

FEI Number: 45-4030360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, BRIAN T
18463 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARINO, BRIAN T
3101 S OCEAN DR #2803
HOLLYWOOD, FL 33019 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: BRIAN MARINO

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, BRIAN T
Address: 3101 S OCEAN DR #2803
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: MARINO, ALEX N
Address: 800 SAINT ANDREWS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: MARINO, MATTHEW T
Address: 3101 S OCEAN DR #2803
City-St-Zip: HOLLYWOOD, FL 33019

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 MARINO

MGRM

02/08/2012

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