

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040865

Entity Name: B.M. HOLDINGS, LLC

Current Principal Place of Business:

3158 RIDDLE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

3158 RIDDLE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 27-0121869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBER, FOLEY R
851 FOREST GLEN LN
WELLINGTON, FL 33414 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

Date

Authorized Person(s) Detail :

Title MGRM
Name FOLEY, MICHAEL C
Address 851 FOREST GLEN LN
City-State-Zip: WELLINGTON FL 33414

Title MGRM
Name FOLEY, WILLIAM LJR.
Address 3158 RIDDLE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL FOLEY

MANAGING MEMBER

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date