

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000096506

**Entity Name:** BMRC-1, LLC

**Current Principal Place of Business:**

424 E. CENTRAL BLVD.  
312  
ORLANDO, FL 32801

**Current Mailing Address:**

307 WATERSTONE PLACE, LONDON  
ONTARIO, CANADA N6H 5N2  
XX, XX XX XX

**FEI Number:** 46-0701091

**Certificate of Status Desired:** Yes

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

BELL, MATTHEW  
109 AMBERSWEET WAY  
401  
DAVENPORT, FL 33897 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 CLEARTHOUGHT INVESTMENT  
GROUP, INC.  
Address 307 WATERSTONE PLACE, LONDON  
City-State-Zip: ONTARIO, CANADA N6H 5N2 XX XX

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DARREN SMYTH

**PRESIDENT**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date