

2013 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: No

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

SIGNATURE: DARREN SMYTH

PRESIDENT

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date