

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001599

Entity Name: BMS INVESTORS GROUP, LTD.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1460
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
SUITE 1460
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0386228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERA, JAKUES
701 BRICKWELL AVENUE, SUITE 1460
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: BMSIG GP, LLC

Address: 701 BRICKELL AVENUE SUITE 1460

City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACQUES BARBERA

D

02/26/2009

Electronic Signature of Signing General Partner

Date