

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30252

Entity Name: BMLS INVESTMENTS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2100 N.E. 207TH ST.
NORTH MIAMI BCH., FL 331792234

New Principal Place of Business:

2100 N.E. 207TH ST.
MIAMI, FL 331792234

Current Mailing Address:

2100 N.E. 207TH ST.
NORTH MIAMI BCH., FL 331792234

New Mailing Address:

2100 N.E. 207TH ST.
MIAMI, FL 331792234

FEI Number: 59-2726697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, BERNARD
2100 NE. 207 ST
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYER, BERNARD,
Address: 2100 NE 207TH ST
City-St-Zip: N MIAMI BCH, FL

Title: STD () Delete
Name: MAYER, ERIC,
Address: 2100 N.E. 207 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, BERNARD,
Address: 2100 NE 207TH ST
City-St-Zip: MIAMI, FL 33179

Title: STD (X) Change () Addition
Name: MAYER, ERIC,
Address: 2100 N.E. 207 STREET
City-St-Zip: MIAMI, FL 33179

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD MAYER

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date