

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007863

Entity Name: BMS PARTNERS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

4101 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

4101 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Mailing Address:

FEI Number: 01-0650833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEROFF, MARC A
16400 N.W. 2ND AVE
SUITE 203
MIAMI, FL 33169 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSHEROFF, MARC A
Address: 4101 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024

Title: MGRM () Delete
Name: NEHME, SAM
Address: 4101 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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.

SIGNATURE: MARC A. OSHEROFF

MGRM

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date