

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028800

FILED
Apr 11, 2004
Secretary of State

Entity Name: BMB VENTURES, L.C.

Current Principal Place of Business:

5450 SOUTH STATE ROAD 7 SUITE 26
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 SOUTH STATE ROAD 7 SUITE 26
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 43-1996571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, LEE
5450 SOUTH STATE ROAD 7 SUITE 26
FT. LAUDERDALE, FL 33314

Name and Address of New Registered Agent:

REISS, TOBI
5450 SOUTH STATE ROAD 7 SUITE 26
FT. LAUDERDALE, FL 33314

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: TOBI REISS

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REISS, TOBI
Address: 5450 SOUTH STATE ROAD 7 #26
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR () Delete
Name: SELIGMAN, LEE
Address: 5450 SOUTH STATE ROAD 7 #26
City-St-Zip: FORT LAUDERDALE, FL 33314

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 for the exemption stated in Section 119.07(3)(i), 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: TOBI REISS

MGR

04/11/2004

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