2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028800

Entity Name: BMB VENTURES, L.C.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5450 SOUTH STATE ROAD 7 SUITE 26

FT. LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

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

FEI Number: 43-1996571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REISS, TOBI
 Name:

 Address:
 5450 SOUTH STATE ROAD 7, SUITE #26
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33314
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SELIGMAN, LEE
 Name:

 Address:
 5450 SOUTH STATE ROAD 7, SUITE #26
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33314
 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: TOBI REISS MGR 04/26/2009