

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000031447

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** BMK CONSTRUCTION DESIGN, LLC

**Current Principal Place of Business:**

1340 NE 178TH ST  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

3720 SW 51 STREET  
HOLLYWOOD, FL 33312

**Current Mailing Address:**

1340 NE 178TH ST  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

3720 SW 51 STREET  
HOLLYWOOD, FL 33312

**FEI Number:** 81-0583496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DERI, MOSHE  
1340 NE 178TH ST  
NORTH MIAMI BEACH, FL 33162

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

DERI, MOSHE  
3720 SW 51 STREET  
HOLLYWOOD, FL 33312

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: MOSHE DERI

04/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MEM ( ) Delete  
Name: DERI, MOSHE  
Address: 1340 NE 178TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DERI, MOSHE  
Address: 3720 SW 51 STREET  
City-St-Zip: HOLLYWOOD, FL 33312

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: MOSHE DERI

MGRM

04/27/2004

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