## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # L03000000258** 02-07-2005 90278 045 \*\*\*\*50.00 1. Entity Name BMS CORAL WAY, LLC Principal Place of Business Mailing Address 20007856 5901 S.W. 74TH STREET 5901 S.W. 74TH STREET **SUITE 205 SUITE 205** MIAMI, FL 33143 US MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State APPLIER Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, VICTOR Street Address (P.O. Box Number is Not Acceptable) 5901 S.W. 74TH STREET **SUITE 205** MIAMI, FL 33143 Zip Code City 8. 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: -I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition ☐ Delete TITLE TITLE BROWN, VICTOR NAME 5901 S.W. 74TH STREET, SUITE 205 STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE BROWN, DAVID NAME NAME 5901 S.W. 74TH STREET, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143. MGRM ☐ Change ☐ Addition Delete TITLE NAME BROWN, STEVEN NAME STREET ADDRESS STREET ADDRESS 5901 S.W. 74TH STREET; SUITE 205 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or try.

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the stee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED**