


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 07, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000016384 1. Entity Name BM REAL ESTATE INVESTMENTS, LLC	
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Principal Place of Business 50 OCEAN LANE DRIVE, UNIT 102 KEY BISCAYNE, FL 33149	Mailing Address 50 OCEAN LANE DRIVE, UNIT 102 KEY BISCAYNE, FL 33149
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DO NOT WRITE IN THIS SPACE



04012005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DEEB, KEVIN L 2350 CORAL WAY, SUITE 401 MIAMI, FL 33145-3536	DO NOT WRITE IN THIS SPACE
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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 a registered agent.	<i>Alfonso Martinez</i> SIGNATURE	4/4/2005 DATE
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**Filing Fee is \$50.00
Due by May 1, 2005**

04/07/05-80078-017 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUSTAMANTE, ERNESTO 2350 CORAL WAY, SUITE 401 MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, ALFONSO 2350 CORAL WAY, SUITE 401 MIAMI, FL 33145
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.	<i>Alfonso Martinez</i> SIGNATURE	4/4/2005 DATE
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