

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

FILED
Jul 01, 2004
Secretary of State

Entity Name: BMA CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1281 N.W. 202ND ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1281 N.W. 202ND ST.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0210908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS RD., PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABINA, ADEBAYO
1281 NW 202 STREET
MIAMI, FL 33169 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: ADEBAYO ABINA

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABINA, ADEBAYO
Address: 1281 N.W. 202ND ST.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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: ADEBAYO ABINA

DP

07/01/2004

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