2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

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

FILED Jan 08, 2007 Secretary of State

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

1000 NW 54 ST MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1000 NW 54 ST MIAMI, FL 33127

FEI Number: 20-0210908 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:

ABINA, ADEBAYO

1281 NW 202 STREET

MIAMI, FL 33169 US

ABINA, ADEBAYO

1000 NW 54 STREET

MIAMI, FL 33127 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 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABINA, ADEBAYO
 Name:

 Address:
 1281 N.W. 202ND ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADEBAYO ABINA PRES 01/08/2007