

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

FILED
Jan 19, 2008
Secretary of State

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

Current Principal Place of Business:

1000 NW 54 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1000 NW 54 ST
MIAMI, FL 33127

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:

ABINA, ADEBAYO
1000 NW 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABINA, ADEBAYO
Address: 16546 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/19/2008

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