2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# L03000033919

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

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current 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 1000 NW 54 STREET MIAMI, FL 33127 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:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

 Name:
 ABINA, ADEBAYO

 Address:
 16546 SW 39 STREET

 City-St-Zip:
 MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

Date

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 01/08/2009