2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

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

FILED Jan 05, 2010 Secretary of State

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

1000 NW 54 ST 1000 NW 54 ST B-1

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1000 NW 54 ST 1000 NW 54 ST B-1 B-1

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 US

ABINA, ADEBAYO

1000 NW 54 STREET

B-1

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 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABINA, ADEBAYO

 Address:
 16546 SW 39 STREET

 City-St-Zip:
 MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: ADEBAYO ABINA MGRM 01/05/2010