

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

FILED
Jan 05, 2010
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:

1000 NW 54 ST
B-1
MIAMI, FL 33127

Current Mailing Address:

1000 NW 54 ST
MIAMI, FL 33127

New Mailing Address:

1000 NW 54 ST
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ADEBAYO ABINA

MGRM

01/05/2010

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