

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

1000 NW 54 ST
B-1
MIAMI, FL 33127

New Principal Place of Business:

2880 W. OAKLAND PARK BLVD.
216
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1000 NW 54 ST
B-1
MIAMI, FL 33127

New Mailing Address:

2880 W. OAKLAND PARK BLVD.
216
FT. LAUDERDALE, FL 33311

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
B-1
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ABINA, ADEBAYO
2880 W. OAKLAND PARK BLVD.
216
FT. LAUDERDALE, FL 33311 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

02/18/2011

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

02/18/2011

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