

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033919

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

365 ANSIN BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

365 ANSIN BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 20-0210908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABINA, ADEBAYO
365 ANSIN BLVD
HALLANDALE, FL 33009 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

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABINA, ADEBAYO
Address: 365 ANSIN BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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

01/18/2012

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