

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 29, 2011
Secretary of State**

DOCUMENT# L04000021109

Entity Name: BMS FT. LAUDERDALE, LLC

Current Principal Place of Business:

8530 SW 124TH AVENUE
SUITE 206
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8530 SW 124TH AVENUE
SUITE 206
MIAMI, FL 33183

New Mailing Address:

FEI Number: 83-0393989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, VICTOR
8530 SW 124TH AVENUE
SUITE 206
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, VICTOR
Address: 8530 SW 124TH AVENUE, STE 206
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: BROWN, DAVID
Address: 8530 SW 124TH AVENUE, STE 206
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: BROWN, STEVEN
Address: 8530 SW 124TH AVENUE, STE 206
City-St-Zip: MIAMI, FL 33183

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: VICTOR BROWN

MGR

09/29/2011

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