# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028358

**FILED**
**Mar 06, 2005**
**Secretary of State**

**Entity Name:** BM INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

2119 NORTH 36 AVENUE
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

2119 NORTH 36 AVENUE
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number: 20-1020248** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GEORGE, BINU
2119 NORTH 36 AVENUE
HOLLYWOOD, FL 33021 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/MEMBERS:**

Title: MGRM ( ) Delete
Name: GEORGE, BINU
Address: 2119 NORTH 36 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete
Name: ABRAHAM, MICHAEL
Address: 30 LIBERTY DRIVE
City-St-Zip: CHURCHVILLE, PN 18966

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BINU GEORGE MGRM 03/06/2005

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