

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040402

Entity Name: BMW SOLUTIONS LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

615 SIESTA KEY CIRCLE APT 3337
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

615 SIESTA KEY CIRCLE APT 3337
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-1176600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, BRIAN M
887 SIESTA KEY DRIVE
APT 717
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WEBER, BRIAN M
615 SIESTA KEY CIRCLE
APT 3337
DEERFIELD BEACH, FL 33441 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: BRIAN WEBER

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WEBER, BRIAN M OWNER
Address: 615 SIESTA KEY CIRCLE APT 3337
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: BRIAN WEBER

MGR

01/03/2005

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