

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040450

Entity Name: BMT ENTERPRISES, LLC

FILED  
May 06, 2005  
Secretary of State

## Current Principal Place of Business:

1610 LENOX AVE  
514  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1521 ALTON ROAD  
SUITE 571  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1610 LENOX AVE  
514  
MIAMI BEACH, FL 33139

## New Mailing Address:

1521 ALTON ROAD  
SUITE 571  
MIAMI BEACH, FL 33139

FEI Number: 20-1177923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KONIA, BRAD  
1610 LENOX AVE  
514  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

KONIA, BRAD  
1521 ALTON ROAD  
SUITE 502  
MIAMI BEACH, FL 33139 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:

05/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: KONIA, BRADLEY  
Address: 1610 LENOX AVE # 514  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SCHMIDT, TIM  
Address: 1610 LENOX AVE #514  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: PECKHAM, MARK  
Address: 1610 LENOX AVE #514  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KONIA, BRADLEY S  
Address: 1521 ALTON ROAD, SUITE 502  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: SCHMIDT, TIM  
Address: 1521 ALTON ROAD, SUITE 571  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: PECKHAM, MARK  
Address: 1521 ALTON ROAD, SUITE 571  
City-St-Zip: MIAMI BEACH, FL 33139

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: BRADLEY S KONIA

MGR

05/06/2005

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