

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042048

Entity Name: BMCR LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

918 RUE DE LA SAVOIE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

918 RUE DE LA SAVOIE
MARY ESTHER, FL 32569

New Mailing Address:

53 KINSELLA STREET
DIX HILLS, NY 11746

FEI Number: 20-1208344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBEROI, SUNNY
918 RUE DE LA SAVOIE
MARY ESTHER, FL 32569 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: UBEROI, SUNNY
Address: 918 RUE DE LA SAVOIE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARROCCO, NICHOLAS
Address: 53 KINSELLA STREET
City-St-Zip: DIX HILLS, NY 11746

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: NICHOLAS SARROCCO

MGRM

03/16/2005

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