

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045956

Entity Name: BSM HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD., SUITE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1700
WEST PALM BEACH, FL 33401

Current Mailing Address:

1400 CENTREPARK BLVD., SUITE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1700
WEST PALM BEACH, FL 33401

FEI Number: 27-0094436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: CM
Name: SMITH, STANLEY R
Address: 250 SOUTH AUSTRALIAN AVENUE SUITE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: SMITH, MATTHEW K
Address: 250 SOUTH AUSTRALIAN AVENUE SUITE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SMITH, BRADLEY
Address: 250 SOUTH AUSTRALIAN AVENUE SUITE 1700
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW SMITH

CEO

04/21/2011

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