

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049014

Entity Name: BMW INVESTMENTS, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

129 FOUNDERS POINTE SOUTH  
BLOOMINGDALE, IL 60108

**New Principal Place of Business:**

**Current Mailing Address:**

129 FOUNDERS POINTE SOUTH  
BLOOMINGDALE, IL 60108

**New Mailing Address:**

FEI Number: 20-1321972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SEDERQUIST, MARIA  
Address: 129 FOUNDERS POINTE SOUTH  
City-St-Zip: BLOOMINGDALE, IL 60108

Title: MGRM ( ) Delete  
Name: DONCHEV, JULIET  
Address: 8209 N. OLEANDER AVE.  
City-St-Zip: NILES, IL 60714

**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: MARIA D SEDERQUIST

MGRM

04/29/2005

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