

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049014

Entity Name: BMW INVESTMENTS, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

129 FOUNDERS POINTE SOUTH
BLOOMINGDALE, IL 60108

New Principal Place of Business:

421 MICHAEL MANOR DRIVE
GLENVIEW, IL 60025

Current Mailing Address:

129 FOUNDERS POINTE SOUTH
BLOOMINGDALE, IL 60108

New Mailing Address:

421 MICHAEL MANOR DRIVE
GLENVIEW, IL 60025

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/MANAGERS:

Title: MGRM
Name: SEDERQUIST, MARIA
Address: 421 MICHAEL MANOR DRIVE
City-St-Zip: GLENVIEW, IL 60025

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

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: MARIA SEDERQUIST

MGRM

04/05/2010

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