2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066886

Entity Name: BMI OF SOUTH FLORIDA, LLC

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7911 WALKING STICK WAY LIVERPOOL, NY 13090 US

Current Mailing Address: New Mailing Address:

7911 WALKING STICK WAY LIVERPOOL, NY 13090 US

FEI Number: 20-1686376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROSH, MARK J
1518 SW 57TH ST
CAPE CORAL, FL 33914 US
BROSH, MARK J
10400 YORKSTONE DRIVE
BONITA SPRINGS, FL 34135 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: 06/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROSH, MARK J

Address: 7911 WALKING STICK WAY City-St-Zip: LIVERPOOL, NY 13090 US

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 Statues.

SIGNATURE: MARK BROSH PRES 06/18/2010