

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066886

FILED
Mar 15, 2011
Secretary of State

Entity Name: BMI OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7911 WALKING STICK WAY
LIVERPOOL, NY 13090 US

New Principal Place of Business:

10400 YORKSTONE DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

7911 WALKING STICK WAY
LIVERPOOL, NY 13090 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROSH, MARK J
10400 YORKSTONE DRIVE
BONITA SPRINGS, FL 34135 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: 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 Statutes.

SIGNATURE: MARK J BROSH

MGRM

03/15/2011

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