

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066886

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** BMI OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

10400 YORKSTONE DRIVE  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**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 BROSH

PRES

02/12/2012

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