


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 11, 2005 8:00 am**  
**Secretary of State**

08-11-2005 90067 011 \*\*\*\*50.00

<b>DOCUMENT # L04000074844</b>	
1. Entity Name <b>B &amp; M INTERNATIONAL GROUP, LLC</b>	

Principal Place of Business <b>6751 N.W. 115TH PLACE MIAMI, FL 33178</b>	Mailing Address <b>6751 N.W. 115TH PLACE MIAMI, FL 33178</b>
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**20066601**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

06172005 Chg-LLC CR2E083 (10/03)

4. FEI Number <b>20-3273842</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>MORALES, GILBERTO</b> <b>6751 N.W. 115TH PLACE</b> <b>MIAMI, FL 33178</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE <b>8-3-05</b>

<b>Filing Fee is \$50.00 Due by September 7, 2005</b>	<b>Make check payable to Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	MGR <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CZAMANSKI, LEON</b>	NAME	
STREET ADDRESS	<b>6751 N.W. 115TH PLACE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 33178</b>	CITY-ST-ZIP	
TITLE	MGR <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORALES, GILBERTO</b>	NAME	
STREET ADDRESS	<b>6751 N.W. 115TH PLACE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 33178</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify 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 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, trustee, or person empowered to execute this report as required by Chapter 608, Florida Statutes.

<b>SIGNATURE:</b>	<b>8-3-05 (305) 302 7843</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date Daytime Phone #

# ATTACHMENT

20066601

B & M INTERNATIONAL GROUP, LLC  
6751 NW 115<sup>TH</sup> PLACE  
MIAMI, FL. 33178

June 17, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

RE: 2005 ANNUAL REPORT  
Document No. L 04000074844

Gentlemen:

Please find attached hereto our 2005 Annual Report along with our check for \$50.00 to cover the filing fee.

This report is being sent late due to the fact that we never received the notification from your Department, and request your waving of any penalty.

Thank you for your attention to this matter.

Sincerely,

  
Gilberto Morales

Enclosures