

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077349

Entity Name: BAMER LLC

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE SUITE 625
MIAMI, FL 33131 US

New Principal Place of Business:

316 SUNSET DRIVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

848 BRICKELL AVE SUITE 625
MIAMI, FL 33131 US

New Mailing Address:

316 SUNSET DRIVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1822620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE & LICITRA LLP
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134 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: MGR () Delete
Name: PESSOA LINS, FREDERICO MR.
Address: 14082 S. FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIASI SILVA, MARISA MRS
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARISA BIASI SILVA

MGR

10/12/2005

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