2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077349

Entity Name: BAMER LLC

FILED Apr 24, 2006 Secretary of State

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

316 SUNSET DRIVE

FORT LAUDERDALE, FL 33301 US

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

FINE & LICITRA LLP 2333 PONCE DE LEON BOULEVARD SUITE 303 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BIASI SILVA, MARISA MRS
 Name:

 Address:
 316 SUNSET DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/24/2006