

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079971

Entity Name: B & M INVESTMENTS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

12595 S.W. 137TH AVE., STE 107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12595 S.W. 137TH AVE., STE 107
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1903320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JOSEPH
17035 PINES BLVD.
PEMBROKE PINES, FL 33029 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: BUCKLEY, JOSEPH
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: MARTINEZ, DAMIAN
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAMIAN MARTINEZDC

PRES

03/14/2011

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