

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085244

FILED
Apr 01, 2009
Secretary of State

Entity Name: B & M INVESTMENTS PEMBROKE, LLC

Current Principal Place of Business:

17035 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18501 PINES BLVD.
104
PEMBROKE PINES, FL 33029

Current Mailing Address:

17035 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1929030

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 () Delete
Name: B & M INVESTMENTS, L, LC
Address: 17035 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: B & M INVESTMENTS, L, LC
Address: 18501 104
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: DAMIAN MARTINEZ

PRES

04/01/2009

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