2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085244

Entity Name: B & M INVESTMENTS PEMBROKE, LLC

FILED Mar 31, 2011 Secretary of State

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

18501 PINES BLVD.

104

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17035 PINES BLVD. 18501 PINES BLVD.

PEMBROKE PINES, FL 33029 104 PEMBROKE PINES, FL 33029

FEI Number: 20-1929030 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:

BUCKLEY, JOSEPH BUCKLEY, JOSEPH 17035 PINES BLVD. BUCKLEY, JOSEPH 18501 PINES BLVD

PEMBROKE PINES, FL 33029 US 104 PEMBROKE PINES, FL 33029 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: DAMIAN MARTINEZ DC 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 B & M INVESTMENTS, LLC

 Address:
 18501 PINES BLVD SUITE 104

 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 Statues.

SIGNATURE: JOSEPH BUCKLEY DC PRES 03/31/2011