


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90157 046 \*\*\*\*50.00

<b>DOCUMENT # L05000000474</b>	
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1. Entity Name  
**BMB PROPERTIES LLC**

Principal Place of Business  
**9000 SW 152ND ST., STE 102  
MIAMI, FL 33157**

Mailing Address  
**9000 SW 152ND ST., STE 102  
MIAMI, FL 33157**

2. Principal Place of Business  
**7450 SW 131 Street**

3. Mailing Address  
**PO Box 560945**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Miami, Florida**

City & State  
**Miami, Florida**

Zip  
**33156**

Country  
**USA**

Zip  
**33256-0945**

Country  
**USA**

01032006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
**05-0619937**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

## 6. Name and Address of Current Registered Agent

**BROWN, B. MACKAY ESQ  
C/O WHITE & BROWN, P.A.  
9000 SW 152ND ST., STE 102  
MIAMI, FL 33157**

## 7. Name and Address of New Registered Agent

Name  
**B. Mackay Brown (same)**

Street Address (P.O. Box Number is Not Acceptable)  
**7450 SW 131 Street**

City  
**Miami** **FL** Zip Code  
**33156**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
BROWN, B. MACKAY  
9000 SW 152ND ST., STE 102  
MIAMI, FL 33157** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**7450 SW 131 Street  
Miami, Florida 33156** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

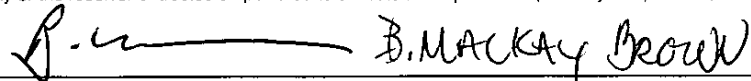
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **B. MACKAY BROWN** 1/21/06 305-259-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #