

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058632

FILED
Feb 05, 2011
Secretary of State

Entity Name: BMW PROPERTIES OF SEMINOLE, LLC

Current Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 04-3817524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, PAUL S ESQ
950 S. WINTER PARK DRIVE
SUITE 333
CASSELBERRY, FL 32707 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: MGR
Name: WEST, PAUL S ESQ
Address: 2982 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

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: PAUL S. WEST

MGR

02/05/2011

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