

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078523

FILED
May 08, 2012
Secretary of State

Entity Name: BMI INTERNATIONAL, L.L.C.

Current Principal Place of Business:

6929 E GREENWAY PARKWAY
SUITE 100
SCOTTSDALE, AZ 85254 US

New Principal Place of Business:

Current Mailing Address:

8912 E PINNACLE PEAK RD
SUITE F9-122
SCOTTSDALE, AZ 85255 US

New Mailing Address:

FEI Number: 55-0902737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: REDFEATHER HOLDINGS, L.L.C.
Address: 6929 E. GREENWAY PARKWAY
City-St-Zip: SCOTTSDALE, AZ 85254 US

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: BRENT BROADERIP

MGR

05/08/2012

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