

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096934

Entity Name: BMCM INVESTMENTS, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

20781 DEL LUNA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 433
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 20-3644443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGA BUSINESS SERVICES
20781 DEL LUNA DRIVE
BOCA RATON, FL 33433 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: MGA BUSINESS SERVICE, S
Address: 20781 DEL LUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: B&C CONSULTING SERVI, CES
Address: 500 N. CONGRESS AVE. #A101
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: BOVIO, CARLOS M
Address: CEBRA #6 M11 - SM86 MILLAS PLAYA BLANCA
City-St-Zip: CANCUN - MEXICO, MX 00000

Title: MGRM () Delete
Name: RAMIREZ, CECILIA
Address: 1535 HAWTHORNE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MGA BUSINESS SERVICES

MGRM

02/28/2006

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