

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117614

FILED
Jan 22, 2009
Secretary of State

Entity Name: BME INVESTMENT GROUP, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVENUE, SUITE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVENUE, SUITE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3935510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
THERREL BAISDEN, PA. SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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 () Delete
Name: DELONG, DENNIS
Address: 1312 SW 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS DELONG

MGR

01/22/2009

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