2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117614

Entity Name: BME INVESTMENT GROUP, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3935510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, NICHOLAS M ESQ. THERREL BAISDEN, PA. SUNTRUST INTL CENTER ONE S.E. 3RD AVENUE, SUITE 2950 MIAMI, FL 33131 US

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: DELONG, DENNIS Address: 1312 SW 19TH ST

City-St-Zip: FORT LAUDERDALE, FL 33315

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 Statues.

SIGNATURE: DENNIS DELONG MGR 01/20/2010