

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001345

FILED
Apr 24, 2007
Secretary of State

Entity Name: B&M INVESTMENTS AND CONSULTING, LLC

Current Principal Place of Business:

1587 N.W. 114TH AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1587 N.W. 114TH AVENUE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 20-4044953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MISHAL, SHAOUL
Address: 1587 N.W. 114TH AVENUE
City-St-Zip: PLANTATION, FL 33131

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: SHAOUL MISHAL

MGRM

04/24/2007

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