

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014790

Entity Name: BM ORGANICS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

224 EAST ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

4861 N DIXIE HIGHWAY
STORE 2
OAKLAND PARK, FL 33334

Current Mailing Address:

224 EAST ACRE DRIVE
PLANTATION, FL 33317

New Mailing Address:

4861 N DIXIE HIGHWAY
STORE 2
OAKLAND PARK, FL 33334

FEI Number: 26-2839217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, PAOLA DR.
224 EAST ACRE DRIVE
PLANTATION, FL 33317 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: WEBER, PAOLA B
Address: 224 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WEBER, CHARLES E
Address: 224 E ACRE DR.
City-St-Zip: PLANTATION, FL 33317

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: DR. PAOLA B. WEBER

MGRM

04/30/2009

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