

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014790

Entity Name: BM ORGANICS, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

4861 N DIXIE HIGHWAY
STORE 2
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4861 N DIXIE HIGHWAY
STORE 2
OAKLAND PARK, FL 33334

New Mailing Address:

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:

WEBER, PAOLA B DR.
224 EAST ACRE DRIVE
PLANTATION, FL 33317 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: DR. PAOLA B. WEBER

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBER, PAOLA B
Address: 224 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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

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 Statutes.

SIGNATURE: DR. PAOLA B. WEBER

MGRM

05/05/2011

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