

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000014790

Entity Name: BM ORGANICS, LLC

**FILED**  
**Nov 15, 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 B 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  
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

Title: SEC  
Name: CRISTOFARO, ALFONSO  
Address: 861 RYANWOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33413

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: CHARLES WEBER

MGR

11/15/2011

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