

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014790

Entity Name: BM ORGANICS, LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

4861 N DIXIE HIGHWAY  
STORE 2  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

2960 N. FEDERAL HWY  
FT. LAUDERDALE, FL 33306

## Current Mailing Address:

4861 N DIXIE HIGHWAY  
STORE 2  
OAKLAND PARK, FL 33334

## New Mailing Address:

2960 N. FEDERAL HWY  
FT. LAUDERDALE, FL 33306

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: DR. PAOLA B. WEBER

MGRM

04/30/2012

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