2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016135

Entity Name: B&M DEVELOPMENT LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1519 LAKE BALDWIN LANE

SUITE B

ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

1519 LAKE BALDWIN LANE SUITE B ORLANDO, FL 32814 US

FEI Number: 74-3164755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOZER, GOKSEN 10214 MALLARD LANDING WAY ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ABAK

 Name:
 ABAK, BIROL

 Address:
 10124 MALLARD LANDING WAY

 City-St-Zip:
 ORLANDO, FL 32832 US

Title: MGRM

Name: UZUNYOL, FERIDUN

Address: 1519 LAKE BALDWIN LANE. SUITE B

City-St-Zip: ORLANDO, FL 32814 US

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 Statues.

SIGNATURE: BIROL ABAK MGR 04/26/2011