

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034733

FILED
Mar 22, 2011
Secretary of State

Entity Name: BM-1 LLC

Current Principal Place of Business:

15240 SW 74 CT
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

15240 SW 74 CT
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-4633499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

LAW SERVICES PA
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: MONZAYET B, ELIAS J
Address: 15240 SW 74 CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: BORRERO, ERNESTO
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: ERNESTO BORRERO

MGR

03/22/2011

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