

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034733

FILED
Mar 05, 2012
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:

3126 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

15240 SW 74 CT
PALMETTO BAY, FL 33157 US

New Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 20-4633499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW SERVICES PA
3126 CORAL WAY
MIAMI, FL 33145 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: 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

D

03/05/2012

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