

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047629

Entity Name: BMB HOLDINGS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

4400 BISCAYNE BLVD.
850
MIAMI, FL 33137

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

4400 BISCAYNE BLVD.
850
MIAMI, FL 33137

FEI Number: 20-4849924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, MICHAEL H
595 SOUTH FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRAUSER, MICHAEL H
4400 BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33137 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAUSER, MIKE MANAGER
Address: 4400 BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL 33137

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: MICHAEL BRAUSER

MGR

04/15/2011

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