

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050671

Entity Name: B & M VENTURES, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5940 PINEBROOK DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 810123
BOCA RATON, FL 33481

New Mailing Address:

5940 PINEBROOK DR
BOCA RATON, FL 33433

FEI Number: 20-4901688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, STEVEN
5940 PINEBROOK DRIVE
BOCA RATON, FL 33343 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 () Delete
Name: BADER, STEVEN
Address: 5940 PINEBROOK DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: MARBACH, WILLIAM H
Address: 3720 CANTERBURY WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN BADER

MGRM

03/25/2009

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