

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060563

Entity Name: BMZ REAL ESTATE, LLC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

8320 N.W. 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

8100 N.W. 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

8320 N.W. 14TH STREET
MIAMI, FL 33126

New Mailing Address:

8100 N.W. 29TH STREET
MIAMI, FL 33122

FEI Number: 20-5109707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZERDOUN, BRUNO
8320 N.W. 14TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZERDOUN, BRUNO
8100 N.W. 29TH STREET
MIAMI, FL 33122 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: _____

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZERDOUN, BRUNO
Address: 8320 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ZERDOUN, MURIEL
Address: 8320 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZERDOUN, BRUNO
Address: 8100 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ZERDOUN, MURIEL
Address: 8100 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

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: BRUNO ZERDOUN

MGRM

05/25/2007

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