2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060563

Entity Name: BMZ REAL ESTATE, LLC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZERDOUN, BRUNO Address: 8100 N.W. 29TH STREET City-St-Zip: MIAMI, FL 33122

Title: MGR

 Name:
 ZERDOUN, MURIEL

 Address:
 8100 N.W. 29TH STREET

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: BRUNO ZERDOUN MGR 04/29/2010