2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070953

Address:

City-St-Zip:

Entity Name: BMAH CONSULTANTS LLC

FILED Apr 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1981 NW 74TH WAY PEMBROKE PINES, FL 33024 US **Current Mailing Address: New Mailing Address:** 1981 NW 74TH WAY PEMBROKE PINES, FL 33024 US FEI Number: 20-5232366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, BETH M 1981 NW 74TH WAY PEMBROKE PINES, FL 33024 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HALL, BETH M Name: Name:

Address:

City-St-Zip:

1981 NW 74TH WAY

PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BETH M HALL MGR 04/06/2007