

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071797

Entity Name: BMB ENTERPRISES, LLC

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

19010 NW 57TH AVENUE, #111
HIALEAH, FL 33015

New Principal Place of Business:

3399 FOXCROFT RD.
UNIT 115
MIRAMAR, FL 33025

Current Mailing Address:

19010 NW 57TH AVENUE, #111
HIALEAH, FL 33015

New Mailing Address:

3399 FOXCROFT RD.
UNIT 115
MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: DUKES, STEVE
Address: 19010 NW 57TH AVENUE, #111
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUKES, STEVE
Address: 3399 FOXCROFT RD.
City-St-Zip: MIRAMAR, FL 33025

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: STEVE DUKES

MGRM

05/28/2007

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