

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086141

Entity Name: B & M REAL ESTATE, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

9455 COLLINS AVE
UNIT NO. 901
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN CCS 10118 P.O. BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 20-8901031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE 470 OFFICE #5
CORAL GABLES, FL 33146 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: BELUSSI BENCO, GINEA
Address: 9455 COLLINS AVE UNIT NO. 901
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM () Delete
Name: VINCENZO MONTICELLI, DANNY
Address: 9455 COLLINS AVE UNIT NO. 901
City-St-Zip: SURFSIDE, FL 33154 US

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: GINEA BELUSSI BENCO

MGRM

02/28/2008

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