2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086141

Entity Name: B & M REAL ESTATE, LLC

FILED Apr 23, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

C/O MONAHAN 2519 GALIANO STREET SUITE 703 CORAL GABLES, FL 33134 US

FEI Number: 20-8901031 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:

MONAHAN, ROARK R CPA 2519 GALIANO STREET SUITE 703 CORAL GABLES, FL 33134 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:
 BELUSSI BENCO, GINEA

 Address:
 9455 COLLINS AVE UNIT NO. 901

 City-St-Zip:
 SURFSIDE, FL 33154 US

Title: MGRM

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

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: GINEA BELUSSI BENCO MGRM 04/23/2010