

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102510

Entity Name: BM DEVELOPERS LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 71-1014234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBAUM, MARCELO
1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: SAVLOFF, JORGE
Address: 1570 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: SERRANO, DANIEL
Address: 1570 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: TENENBAUM, MARCELO
Address: 1424 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO TENENBAUM

MGMR

01/15/2008

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