

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032938

Entity Name: BMC LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

104C GREENBRIER
REDEN
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

5601 ALTON ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

368 GLEN AVENUE
SEA CLIFF, NY 11579 US

New Mailing Address:

5601 ALTON ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 20-8890049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER, SAMANTHA R
500 SOUTH POINTE DRIVE
#230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRATTER, SAMANTHA R
5601 ALTON ROAD
MIAMI BEACH, FL 33140 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: SAMANTHA BRATTER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRATTER, SAMANTHA R
Address: 5601 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: BUCKNOR, PAUL
Address: 14 STILWELL ROAD
City-St-Zip: KINGSTON, JA 8 JA

Title: MGR
Name: SAULTER, STORM
Address: 10A WEST KINGS HOUSE ROAD
City-St-Zip: KINGSTON, JA 10 JA

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 Statutes.

SIGNATURE: SAMANTHA BRATTER

MGR

04/29/2011

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