2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046995

Entity Name: BMAG ENTERPRISES, LLC

FILED Apr 27, 2010 Secretary of State

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

432 N.W. 111TH AVENUE 25945 SW 197 AVE CORAL SPRINGS, FL 33071 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

432 N.W. 111TH AVENUE 1800 S OCEAN BLVD #501 LAUDERDALE BY THE SEA, FL 33062

FEI Number: 51-0635589 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:

MCCLURE, KENNETH
432 N.W. 111TH AVENUE
CORAL SPRINGS, FL 33071 US

MCCLURE, KENNETH
1800 S OCEAN BLVD #501
LAUDERDALE BY THE SEA, FL 33062 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: KENNETH R MCCLURE 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCLURE, KENNETH
Address: 1800 S OCEAN BLVD #501

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGRM

Name: FRETZ, WENDY

Address: 1800 S OCEAN BLVD #501

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: KENNETH R MCCLURE MGRM 04/27/2010