2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2012
Secretary of State

DOCUMENT# L07000047547

Entity Name: BEAR TM, LLC

Current Principal Place of Business:

9020 SW 83 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9020 SW 83 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, ROBERT B
9020 SW 83 STREET
MIAMI, FL 33173 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: MGR
Name: THOMPSON, ROBERT B
Address: 9020 SW 83 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: MILLER, ARTHUR
Address: PO BOX 11995
City-St-Zip: JACKSON, WY 83002

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: ROBERT B. THOMPSON MGR 02/26/2012

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