

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052640

Entity Name: BLMS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7311 SW 63 CRT
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5902 SW 105TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

PO BOX 33022
MIAMI, FL 33233

New Mailing Address:

5902 SW 105TH STREET
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, MICHAEL
7321 SW 63 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SAMUELS, MICHAEL
4001 UTOPIA COUR
MIAMI, FL 33133 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: MICHAEL SAMUELS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, MICHAEL J
Address: 4801 UTOPIA CRT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: LADIS, BARRY
Address: C/O SAMUELS 4801 UTOPIA CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBS, MICHAEL J
Address: 4001 UTOPIA CRT
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change () Addition
Name: LADIS, BARRY A
Address: 5902 SW 105TH STREET
City-St-Zip: MIAMI, FL 33156

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: BARRY LADIS

MR.

04/20/2009

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