

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021360

FILED
Feb 16, 2010
Secretary of State

Entity Name: BMB INTL CONSULTANTS, LLC

Current Principal Place of Business:

199 OCEAN LANE DRIVE
#1207
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DRIVE
#1207
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 26-2192501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA BOROBIO
199 OCEAN LN DR.
APT 1207
KEY BISCAVNE, FL 33149 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
Name: BOROBIO, MARTA
Address: 199 OCEAN LANE DRIVE #1207
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: MOYA, BERNARDO
Address: 199 OCEAN LANE DRIVE #1207
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: MARTA BOROBIO

MGRM

02/16/2010

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