

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043300

FILED
Jul 30, 2009
Secretary of State

Entity Name: BMI HOLDINGS CONSULTANTS LLC

Current Principal Place of Business:

2500 HALLANDALE BEACH BLVD.
SUITE 707 E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 HALLANDALE BEACH BLVD.
SUITE 707 E
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-2392463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, CHARLES
2500 HALLANDALE BEACH BLVD.
SUITE 707 E
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BROWN, CHARLES
Address: 2500 HALLANDALE BEACH BLVD., SUITE 707 E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KENNY, BRIDGETTE
Address: 2500 HALLANDALE BEACH BLVD., SUITE 707 E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: BROWN, ROSSLYN
Address: 2500 HALLANDALE BEACH BLVD., SUITE 707 E
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHARLES BROWN

MGRM

07/30/2009

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