2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107179

Entity Name: BIM ASSETS, LLC

FILED May 04, 2010 Secretary of State

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

955 SANSBURY'S WAY ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

955 SANSBURY'S WAY ROYAL PALM BEACH, FL 33411

FEI Number: 26-3741249 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:

NAVARRO, Z. CATHERINE 955 SANSBURY'S WAY ROYAL PALM BEACH, FL 33411

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAVARRO, Z. CATHERINE
Address: 955 SANSBURY'S WAY, SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CATHERINE NAVARRO MGRM 05/04/2010