

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110764

Entity Name: BM CONSULTANTS, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

13751 SW 40 LANE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13751 SW 40 LANE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3814740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, GLADYS B
13571 SW 40 LANE
MIAMI, FL 33175 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 () Delete
Name: MUIR, GLADYS B
Address: 13571 SW 40 LANE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: FERNANDEZ, ODELYS
Address: 13571 SW 40 LN
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 13571 SW 40 LN
City-St-Zip: MIAMI, FL 33175

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: GLADYS MUIR

MGR

05/13/2009

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