

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037405

Entity Name: BMV HOLDING, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

790 E. BROWARD BLVD.
SUITE 203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

790 E. BROWARD BLVD.
SUITE 203
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
790 E. BROWARD BLVD.
SUITE 203
FT. LAUDERDALE, FL 33301 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
Name: MILLET BULLY, JOCELYNE
Address: 1620 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JOCELYNE BULLY

MGR

04/16/2010

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