

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042495

Entity Name: BMW REAL ESTATE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256 UN

Current Mailing Address:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0221896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLEY, DAVID P SR
5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256 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: BARLEY & SONS ENTERPRISES LLC
Address: 5150 BELFORT ROAD, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: MARTIN, SAM F
Address: 5150 BELFORT ROAD, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: WILD, VICKY G
Address: 5150 BELFORT ROAD, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID P BARLEY SR

MGR

04/27/2012

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