

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071991

FILED
Feb 27, 2011
Secretary of State

Entity Name: BMI CORPORATE HOLDINGS, LLC

Current Principal Place of Business:

15815 SE 105TH TERRACE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

12490 SE 179TH STREET
SUMMERFIELD, FL 34491 US

Current Mailing Address:

15815 SE 105TH TERRACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

12490 SE 179TH STREET
SUMMERFIELD, FL 34491 US

FEI Number: 27-0721254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, BRENDA M
15815 SE 105TH TERRACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

IRVIN, BRENDA M
12490 SE 179TH STREET
SUMMERFIELD, FL 34491 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:

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVIN, BRENDA M
Address: 12490 SE 179TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

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: BRENDA M. IRVIN

MGRM

02/27/2011

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