

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000071991

**FILED**  
**Jan 29, 2012**  
**Secretary of State**

**Entity Name:** BMI CORPORATE HOLDINGS, LLC

**Current Principal Place of Business:**

12490 SE 179TH STREET  
SUMMERFIELD, FL 34491 US

**New Principal Place of Business:**

**Current Mailing Address:**

12490 SE 179TH STREET  
SUMMERFIELD, FL 34491 US

**New Mailing Address:**

16850 SOUTH HIGHWAY 441  
SUITE 304  
SUMMERFIELD, FL 34491 US

**FEI Number:** 27-0721254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

IRVIN, SAM L  
16850 SOUTH HIGHWAY 441  
SUITE 304  
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: SAM L. IRVIN

01/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM

**Name:** IRVIN, SAM L

**Address:** 16850 SOUTH HIGHWAY 441 #304

**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: SAM L IRVIN

MGRM

01/29/2012

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