

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117540

Entity Name: BMV SYSTEMS LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

15460 NW 83RD PLACE
MIAMI LAKES, 33016

New Principal Place of Business:

15460 NW 83RD PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15460 NW 83RD PLACE
MIAMI LAKES, 33016

New Mailing Address:

15460 NW 83RD PLACE
MIAMI LAKES, FL 33016 US

FEI Number: 27-1640958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANE, EDUARDO MR
15460 NW 83RD PLACE
MIAMI LAKES, FL 33016 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: MINTEGUIAGA, JORGE G MR.
Address: 15460 NW 83RD PLACE
City-St-Zip: MIAMI LAKES,, FL 33016 FL

Title: MGRM
Name: BELLORA, JOSE D MR,
Address: 15460 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016 FL

Title: MGRM
Name: VILLAFANE, EDUARDO MR.
Address: 15460 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: EDUARDO VILLAFANE

MGRM

04/01/2010

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