

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122064

FILED
Apr 26, 2011
Secretary of State

Entity Name: B & M PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5587 CAMEO DRIVE NORTH
BOCA RATON, FL 33433

New Principal Place of Business:

5587 CAMEO DRIVE NORTH
BOCA RATON, FL 33433

Current Mailing Address:

5587 CAMEO DRIVE NORTH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1556690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKINS, MICHAEL C
5587 CAMEO DRIVE NORTH
BOCA RATON, FL 33433 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: HUCKINS, BARRY SR
Address: 6740 NW 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARRY HUCKINS

MGRM

04/26/2011

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