

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122064

FILED
Apr 26, 2012
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:

8357 VIA LEONESSA
BOCA RATON, FL 33433

Current Mailing Address:

5587 CAMEO DRIVE NORTH
BOCA RATON, FL 33433

New Mailing Address:

8357 VIA LEONESSA
BOCA RATON, FL 33433

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:

HUCKINS, MICHAEL C
8357 VIA LEONESSA
BOCA RATON, FL 33433 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:

04/26/2012

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

Title: MGRM
Name: HUCKINS, MICHAEL C
Address: 8357 VIA LEONESSA
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL C HUCKINS

MGRM

04/26/2012

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