

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003988

FILED
Apr 30, 2011
Secretary of State

Entity Name: BAMI ENTERPRISES LLC

Current Principal Place of Business:

300 SE MIZNER BLVD
903
BOCA RATON, FL 33432 US

New Principal Place of Business:

6693 HANNAH COVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

300 SE MIZNER BLVD
903
BOCA RATON, FL 33432 US

New Mailing Address:

6693 HANNAH COVE
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1644541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBEIN, COREY
300 SE MIZNER BLVD
903
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FISHBEIN, COREY
6693 HANNAH COVE
WEST PALM BEACH, FL 33411 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHBEIN, COREY
Address: 6693 HANNAH COVE
City-St-Zip: WEST PALM BEACH, FL 33411 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: COREY FISHBEIN

MGR

04/30/2011

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