

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020996

Entity Name: BMP VENTURES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2788 HAMPTON CIRCLE WEST
DELRAY BEACH, FL 33445

New Principal Place of Business:

3014 SAN CLARA DRIVE
APT B
DELRAY BEACH, FL 33445

Current Mailing Address:

2788 HAMPTON CIRCLE WEST
DELRAY BEACH, FL 33445

New Mailing Address:

3014 SAN CLARA DRIVE
APT B
DELRAY BEACH, FL 33445

FEI Number: 27-1972824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POEHLS, BRIAN M
2788 HAMPTON CIRCLE WEST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

POEHLS, BRIAN M
3014 SAN CLARA DRIVE
APT B
DELRAY BEACH, FL 33445 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POEHLS, BRIAN M
Address: 3014 SAN CLARA DRIVE APT B
City-St-Zip: DELRAY BEACH, FL 33445 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: BRIAN POEHLS

MNGR

04/19/2011

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