

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037415

Entity Name: BMLEI, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2 SEASIDE LANE UNIT 802
BELLEIAR, FL 33756

New Principal Place of Business:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

Current Mailing Address:

2 SEASIDE LANE UNIT 802
BELLEIAR, FL 33756

New Mailing Address:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

FEI Number: 61-1641626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, KENT G
ONE BEACH DRIVE SE, SUITE 205
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE, SUITE 205
ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEISSNER, BERND
Address: 2 SEASIDE LANE UNIT 802
City-St-Zip: BELLEIAR, FL 33756

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: SUSAN INEZ POSKUS

RA

04/20/2011

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