2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037415

Entity Name: BMLEI, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: SUSAN INEZ POSKUS CPA 03/21/2012