

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092979

Entity Name: BMD INVESTMENT GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

461 NW 47TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

461 NW 47TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-4604715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DARRYL
461 NW 47TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: MGR
Name: DUKE, BETH
Address: 461 NW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: DUKE, DARRYL
Address: 461 NW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: MANACHINO, ELIZABETH
Address: 5600 LAKESIDE DRIVE
City-St-Zip: MARGATE, FL 33063

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: DARRYL DUKE

MGRM

04/20/2011

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