2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092979

Entity Name: BMD INVESTMENT GROUP, LLC

FILED Apr 13, 2012 Secretary of State

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

461 NW 47TH AVE

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

461 NW 47TH AVE

DEERFIELD BEACH, FL 33442

FEI Number: 27-4604715 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:

DUKE, DARRYL 461 NW 47TH AVE

DEERFIELD BEACH, FL 33442 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:

Γitle: 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

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: DARRYL DUKE MGRM 04/13/2012