

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115848

Entity Name: BMB REAL ESTATE, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1152 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2209 S CYPRESS BEND DRIVE #504
POMPANO BEACH, FL 33069

Current Mailing Address:

1152 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 39541
FT. LAUDERDALE, FL 33339

FEI Number: 80-0660181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J ESQ
888 E LAS OLAS BLVD.
200
FORT LAUDERDALE, FL 33301 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: MGRM
Name: DEMERS, SARA R
Address: 1152 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGMR
Name: RESTREPO, SILVIO
Address: 2209 S CYPRESS BEND DRIVE #504
City-St-Zip: POMPANO BEACH, FL 33069

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: SARA DEMERS

MGRM

04/04/2011

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