

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127152

FILED
Apr 15, 2011
Secretary of State

Entity Name: BIM SALES LLC

Current Principal Place of Business:

29 CLOVERDALE COURT NORTH
PALM COAST, FL 32137 FL

New Principal Place of Business:

Current Mailing Address:

29 CLOVERDALE COURT NORTH
PALM COAST, FL 32137 FL

New Mailing Address:

FEI Number: 27-4369709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, ARTHUR J
29 CLOVERDALE COURT NORTH
PALM COAST, FL 32137 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: LEWIS, RICHARD
Address: 501-40 ROSEHILL AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, CA M4T 1G5 CA

Title: MGR
Name: SHERMAN, DAVID
Address: 131 COLTRANE DRIVE
City-St-Zip: THORNHILL, ONTARIO, CANADA, CA L4J 9B3 CA

Title: MGR
Name: WARNS, ROBERT
Address: 1229 CAVALIER DRIVE
City-St-Zip: WAUKESHA, WI 53186 US

Title: MGR
Name: POTOK, FRED
Address: 992 SHEFFIELD LANE
City-St-Zip: HUNTINGDON VALLEY, PA 19006 US

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: RICHARD LEWIS

MGR

04/15/2011

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