

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015635

Entity Name: BM LENDER, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7795 NW BEACON SQUARE BLVD.
SUITE #201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7795 NW BEACON SQUARE BLVD.
SUITE #201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4825790

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:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR
Name: GOODMAN, KENNETH J
Address: 7795 NW BEACON SQUARE BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH GOODMAN

MGR

03/21/2012

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