2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031167

Entity Name: BMR INVESTMENTS, LLC

FILED Mar 09, 2012 Secretary of State

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

17600 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

C/O BGMM, 299 PARK AVENUE
16TH FLOOR
NEW YORK, NY 10171

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKOWICZ, JAVIER ESQ. CORPORATION SERVICE COMPANY 2875 NE 191 STREET, SUITE #801 1201 HAYS STREET AVENTURA, FL 33180 US 1201 HAYS SEE, FL 32301 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: TRACY MANGANELLI, ASSISTANT VICE PRESIDENT 03/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUZUNSKY, MONICA
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: GUSTAFSON, KARIN P.E.
Address: C/O BGMM, 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

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: KARIN P.E. GUSTAFSON MGR 03/09/2012