

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038354

FILED
May 01, 2012
Secretary of State

Entity Name: BM GROUP ENTERPRISES, LLC.

Current Principal Place of Business:

5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

POBOX 616949
ORLANDO, FL 328616949

New Mailing Address:

PO BOX 616949
ORLANDO, FL 32861

FEI Number: 45-3321206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR. TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: TAX DIRECT INCORPORATED

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MB FINANCE GROUP, LLC
Address: 1201 ORANGE STREET, #600 ONE COMMERCE CTR
City-St-Zip: WILMINGTON, DE 19801 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: MB FINANCE GROUP LLC

MGRM

05/01/2012

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