

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040340

Entity Name: BMW-SER LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

5775 COLLINS AVE
302
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5775 COLLINS AVE
302
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 45-1445187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, SERGIO
5775 COLLINS AVE
302
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PATRICIA, MILLER
5775 COLLINS AVE
302
MIAMI BEACH, FL 33140 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: PATRICIA MILLER

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, SERGIO
Address: 5775 COLLINS AVE APT 302
City-St-Zip: MIAMI BEACH, FL 33140 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: SERGIO SILVA

MGRM

02/11/2012

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