## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000061029

Entity Name: PETAMINZ L.L.C.

FILED Feb 08, 2012 Secretary of State

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

1801 SOUTH FEDERAL HIGHWAY

SUITE #245B

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY SUITE #245B DELRAY BEACH, FL 33483

FEI Number: 80-0729935 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CHRISTOPHER M NINOS CPA PA 1600 SOUTH DIXIE HIGHWAY SUITE #503 BOCA RATON, FL 33432-745 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: MGRM

Name: BMI VENTURES INC.

Address: 1801 SOUTH FEDERAL HIGHWAY SUITE #245B

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: F

 Name:
 ROSEN, BRANDON

 Address:
 741 COVENTRY STREET

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: VP

Name: LANSMAN, DANIEL

Address: 11240 NORTH WEST 27TH COURT City-St-Zip: PLANTATION, FL 33323 US

Title:

Title:

Name: LANSMAN, DANIEL

Address: 11240 NORTH WEST 27TH COURT City-St-Zip: PLANTATION, FL 33323 US

- .

 Name:
 ROSEN, BRANDON

 Address:
 741 COVENTRY STREET

 City-St-Zip:
 BOCA RATON, FL 33487 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 Statues.

SIGNATURE: CHRISTOPHER MUSCATO NINOS

RΑ

02/08/2012