

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 27, 2012
Secretary of State**

DOCUMENT# L11000092484

Entity Name: BM2R LLC

Current Principal Place of Business:

735 ARLINGTON AVE N
STE 203
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

735 ARLINGTON AVE N
STE 203
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 27-3294236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRENO, KEVIN A
735 ARLINGTON AVE N
STE 203
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: CARRENO, KEVIN A
Address: 735 ARLINGTON AVE N - STE 203
City-St-Zip: ST PETERSBURG, FL 33701 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: KEVIN A. CARRENO

MGRM

01/27/2012

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