

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117109

FILED
Feb 27, 2012
Secretary of State

Entity Name: BMH FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1301 N CONGRESS AVE
STE #420
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1301 N CONGRESS AVE
STE #420
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-3617214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLE, COREY P
417 SE COCONUT AVE
STE #1
STUART, FL 34996 US

Name and Address of New Registered Agent:

MILLER, COREY P
417 SE COCONUT AVE
STE #1
STUART, FL 34996 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: COREY P MILLER

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, STEVE
Address: 1301 N CONGRESS AVE STE #420
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: BENHAM MILLER AND HARRIS INC
Address: 1300 N FEDERAL HWY STE #208
City-St-Zip: BOCA RATON, FL 33432 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: STEVE GORDON

MGR

02/27/2012

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