

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119796

Entity Name: B&M HYPOLUXO, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1243 45TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1243 45TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-3644095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, KENT P.A.
515 NORTH FLAGLER DRIVE
401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOOSENS, ROBERT SR.
1243 45TH STREET
WEST PALM BEACH, FL 33407 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: ROBERT GOOSSENS, SR.

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOOSSENS, ROBERT J SR
Address: 621 KINGFISH RD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: MARTIN, MICHAEL C
Address: 14851 67TH TRAIL N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROBERT GOOSSENS, SR.

MGRM

04/10/2012

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