

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003167

**FILED**  
**Mar 10, 2004**  
**Secretary of State**

**Entity Name:** BMS NORTH BAY VILLAGE, L.L.C.

**Current Principal Place of Business:**

5901 SW 74TH STREET, SUITE 205  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5901 SW 74TH STREET, SUITE 205  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 52-2142252

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

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

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
500 MIAMI CENTER  
MIAMI, FL 33131 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/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** BMS OF NORTH BAY VIL, LAGE, INC.  
**Address:** 5901 SW 74TH STREET, SUITE 205  
**City-St-Zip:** MIAMI, FL 33143

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICTOR BROWN

VP

03/10/2004

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