

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008021

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: B & M PROPERTIES LLC

Current Principal Place of Business:

1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33081

New Principal Place of Business:

1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33020

Current Mailing Address:

1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33081

New Mailing Address:

PO BOX 816639
HOLLYWOOD, FL 33081

FEI Number: 65-0967644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACTOR, MICHAEL
1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33081 US

Name and Address of New Registered Agent:

FACTOR, MICHAEL
1 OAKWOOD BLVD., STE. 265
HOLLYWOOD, FL 33020 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: MICHAEL FACTOR

03/21/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FACTOR, MICHAEL O
Address: ONE OAKWOOD BLVD., SUITE 265
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FACTOR, MICHAEL M
Address: ONE OAKWOOD BLVD., SUITE 265
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL M FACTOR

MGRM

03/21/2002

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