

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000972

Entity Name: BMS HOSPITALITY, L.L.C.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2917 WEST 112TH STREET
LEAWOOD, KS 66211

New Principal Place of Business:

Current Mailing Address:

2917 WEST 112TH STREET
LEAWOOD, KS 66211

New Mailing Address:

FEI Number: 76-0417625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ZVI
2070 OCEAN BLVD
APT 3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVIN, ZVI
2070 OCEAN BLVD
APT 3
BOCA RATON, FL 33431 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: ZVI LEVIN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASNER, SCOTT
Address: 12801 RUSSELL
City-St-Zip: OVERLAND PARK, KS 66209

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 exemption stated in Chapter 119, 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: SCOTT I. ASNER

MGR

02/12/2009

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