

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003611

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: BMMZ HOLDINGS LLC

## Current Principal Place of Business:

1100 VIRGINIA DRIVE, STE B  
FORT WASHINGTON, PA 19034

## New Principal Place of Business:

1100 VIRGINIA DRIVE  
B  
FORT WASHINGTON, PA 19034

## Current Mailing Address:

1100 VIRGINIA DRIVE, STE B  
FORT WASHINGTON, PA 19034

## New Mailing Address:

8400 NORMANDALE LK BLVD  
350  
BLOOMINGTON, MN 55437

FEI Number: 27-0832341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MANAGERS:

Title: MGRM  
Name: ALLY FINANCIAL INC.  
Address: 200 RENAISSANCE CENTER  
City-St-Zip: DETROIT, MI 48243

Title: MGR  
Name: ABREU, STEVEN M  
Address: 1100 VIRGINIA DRIVE  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: MGR  
Name: LAHIFF, MARK  
Address: 1100 VIRGINIA DRIVE  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: MGR  
Name: PENSABENE, JOSEPH A  
Address: 1100 VIRGINIA DRIVE  
City-St-Zip: FORT WASHINGTON, PA 19034

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: TANYA N ANTHONY

MRS

03/08/2011

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