

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003611

Entity Name: BMMZ HOLDINGS LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1100 VIRGINIA DRIVE
B
FORT WASHINGTON, PA 19034

New Principal Place of Business:

1100 VIRGINIA DRIVE
STE B
FORT WASHINGTON, PA 19034

Current Mailing Address:

8400 NORMANDALE LK BLVD
350
BLOOMINGTON, MN 55437

New Mailing Address:

8400 NORMANDALE LK BLVD
STE 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

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: CORY LEHMAN

OFFI

04/17/2012

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