

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003613

Entity Name: BMT ACQUISITION, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

8301 BROADWAY BLVD., SE
ALBUQUERQUE, NM 87105

New Principal Place of Business:

8301 BROADWAY BLVD., SE
ALBUQUERQUE, NM 87105 US

Current Mailing Address:

8301 BROADWAY BLVD., SE
ALBUQUERQUE, NM 87105

New Mailing Address:

8301 BROADWAY BLVD., SE
ALBUQUERQUE, NM 87105 US

FEI Number: 45-2647135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR, SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: DEMOSS, MARK T
Address: 8301 BROADWAY BLVD., SE
City-St-Zip: ALBUQUERQUE, NM 87105 US

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: MARK DEMOSS

MGR

02/14/2012

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