

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43072

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: BMC DEVELOPMENT AT WOODS WALK, INC.

## Current Principal Place of Business:

150 SE 2ND AVE.  
SUITE #900  
MIAMI, FL 33131 US

## New Principal Place of Business:

150 SE 2ND AVE.  
SUITE #1007  
MIAMI, FL 33131 US

## Current Mailing Address:

150 SE 2 AVE 900  
MIAMI, FL 33131 US

## New Mailing Address:

150 SE 2 AVENUE  
#1007  
MIAMI, FL 33131 US

FEI Number: 65-0005220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLE, ALBERTO  
150 SE 2ND AVE.  
SUITE #900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VALLE, ALBERTO  
150 SE 2ND AVE.  
SUITE #1007  
MIAMI, FL 33131 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARTINEZ, BASILIO  
Address: 150 SE 2ND AVENUE SUITE #1007  
City-St-Zip: MIAMI, FL 33131

Title: VPST  
Name: VALLE, ALBERTO  
Address: 150 SE 2ND AVENUE SUITE #1007  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: VALLE, ISIS  
Address: 150 SE 2ND AVENUE, SUITE #1007  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO VALLE

VPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date