2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139384

Entity Name: BMR ENTERPRISES, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13454 SW 124TH AVENUE ROAD 2655 LEJEUNE ROAD MIAMI, FL 33186 US

316

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

13454 SW 124TH AVENUE ROAD 2655 LEJEUNE ROAD

MIAMI, FL 33186 US 316

CORAL GABLES, FL 33134 US

FEI Number: 20-8254644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROKAW, BRIAN M ROKAW, BRIAN M 13454 SW 124TH AVENUE ROAD 2235 SW 11TH TERRACE

MIAMI, FL 33186 MIAMI, FL 33135 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: BRIAN M. ROKAW 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROKAW, BRIAN M Name: 2235 SW 11TH TERRACE Address: City-St-Zip: MIAMI, FL 33135 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.

Ρ SIGNATURE: BRIAN M. ROKAW 04/29/2012