2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034733

Entity Name: BM-1 LLC

Current Principal Place of Business:

3126 CORAL WAY

MIAMI, FL 33145

Current Mailing Address:

3126 CORAL WAY MIAMI, FL 33145 US

FEI Number: 20-4633499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW SERVICES PA 3126 CORAL WAY MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2013

Secretary of State

CC5536252584

Authorized Person(s) Detail:

Title

Name BORRERO, ERNESTO Address 3126 CORAL WAY City-State-Zip: MIAMI FL 33145

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO BORRERO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/28/2013

Date