1412637

FORM D

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM D

NOTICE OF SALE OF SECURITIES
PURSUANT TO REGULATION D,
SECTION 4(6), AND/OR

OMB APPROVAL					
OMB Number:	3235-0076				
Expires:					
Estimated average	burden				
hours per response					

SEC USE ONLY

DATE RECEIVED

Serial

Prefix

UNIFORM LIMITED OFFERING I	EXEMPTION
Name of Offering (check if this is an amendment and name has changed, and indicate cha	ange.)
BIG MONTLIMAR PLACE INVESTORS LLC	
Filing Under (Check box(es) that apply): Rule 504 Rule 505 Rule 506 Se	ection 4(6) 🔽 ULOE
Type of Filing: New Filing Amendment	RECEIVED
A. BASIC IDENTIFICATION DAT	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
1. Enter the information requested about the issuer	SET I
Name of Issuer (check if this is an amendment and name has changed, and indicate change	e.)
BIG MONTLIMAR PLACE INVESTORS LLC	200
Address of Executive Offices (Number and Street, City, State, Zi	p Code) Telephone Number (Including Area Code)
330 Garfield Street Santa Fe NM 87501	505 992 5100
Address of Principal Business Operations (Number and Street, City, State, Z (if different from Executive Offices)	Cip Code) Telephone Number (Including Area Code)
Brief Description of Business	T INCHIA BOMI INDIA BOMI INDIA BOMI INDIA BOMI INDIA BOMI INDIA BOMI INDIA
acquisition of tenant in common interests in real property in Mobile, Alabama	
Type of Business Organization	07077926
corporation limited partnership, already formed	other (please sp
business trust limited partnership, to be formed	mited liability company

GENERAL INSTRUCTIONS

Actual or Estimated Date of Incorporation or Organization:

Federal:

Who Must File: All issuers making an offering of securities in reliance on an exemption under Regulation D or Section 4(6), 17 CFR 230.501 **ELMANO (A)** 77d(6).

Year

017

CN for Canada; FN for other foreign jurisdiction)

Actual | Estimated

AL

Month

0 6

When To File: A notice must be filed no later than 15 days after the first sale of securities in the offering. A notice is deemed filed with the U.S. Securities and Exchange Commission (SEC) on the earlier of the date it is received by the SEC at the address given below or, if received at that address after the date on which it is due, on the date it was mailed by United States registered or certified mail to that address.

Where To File: U.S. Securities and Exchange Commission, 450 Fifth Street, N.W., Washington, D.C. 20549.

Jurisdiction of Incorporation or Organization: (Enter two-letter U.S. Postal Service abbreviation for State:

Copies Required: Five (5) copies of this notice must be filed with the SEC, one of which must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.

Information Required: A new filing must contain all information requested. Amendments need only report the name of the issuer and offering, any changes thereto, the information requested in Part C, and any material changes from the information previously supplied in Parts A and B. Part E and the Appendix need not be filed with the SEC.

Filing Fee: There is no federal filing fee.

State

This notice shall be used to indicate reliance on the Uniform Limited Offering Exemption (ULOE) for sales of securities in those states that have adopted ULOE and that have adopted this form. Issuers relying on ULOE must file a separate notice with the Securities Administrator in each state where sales are to be, or have been made. If a state requires the payment of a fee as a precondition to the claim for the exemption, a fee in the proper amount shall accompany this form. This notice shall be filed in the appropriate states in accordance with state law. The Appendix to the notice constitutes a part of this notice and must be completed.

- ATTENTION -

Failure to file notice in the appropriate states will not result in a loss of the federal exemption. Conversely, failure to file the appropriate federal notice will not result in a loss of an available state exemption unless such exemption is predictated on the filing of a federal notice.

		A. BASIC II	DENTIFICATION DATA		
2. Enter the information re	quested for the fol	lowing:			
Each promoter of	the issuer, if the iss	suer has been organized	within the past five years;		
 Each beneficial ow 	ner having the pow	er to vote or dispose, or o	lirect the vote or disposition	n of, 10% or more o	f a class of equity securities of the issuer
 Each executive of 	icer and director o	f corporate issuers and o	of corporate general and ma	inaging partners of	partnership issuers; and
 Each general and r 	nanaging partner o	f partnership issuers.			
Check Box(es) that Apply:	Promoter	Beneficial Owner	Z Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i Gerwin, Paul	f individual)		• • • • • • • • • • • • • • • • • • • •		
Business or Residence Addres 330 Garfield Street, San		Street, City, State, Zip (Code)		
Check Box(es) that Apply:	Promoter	Beneficial Owner	Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i	f individual)				
Business or Residence Addre	ss (Number and	Street, City, State, Zip (Code)		
330 Garfield Street, Santa	Fe NM 87501				
Check Box(es) that Apply:	Promoter	Beneficial Owner	Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i Kolber, Fred	f individual)				
Business or Residence Addre	ss (Number and	Street, City, State, Zip (Code)		
330 Garfield Street, Santa	a Fe NM 87501				
Check Box(es) that Apply:	Promoter	Beneficial Owner	Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i	f individual)				
Business or Residence Addre 330 Garfield Street, San		Street, City, State, Zip (Code)		
Check Box(es) that Apply:	Promoter	Beneficial Owner	Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i Willoughby, Cheryl	f individual)				
Business or Residence Addre 330 Garfield Street, Sant		Street, City, State, Zip (Code)		
Check Box(es) that Apply:	Promoter	Beneficial Owner	Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i Nadler, Emmanuel	f individual)	<u>-</u>	••		
Business or Residence Addre 330 Garfield Street, San		Street, City, State, Zip C	Code)		
Check Box(es) that Apply:	Promoter	Beneficial Owner	Executive Officer	Director	General and/or Managing Partner
Full Name (Last name first, i Smith, Robin	f individual)			,	
Business or Residence Addre 330 Garfield Street, Sant		Street, City, State, Zip C	Code)		

				,	В. 1	NFORMAT	ION ABOU	T OFFERI	NG				
									,	Yes	No		
1.	1. Has the issuer sold, or does the issuer intend to sell, to non-accredited investors in this offering?										X		
•	Answer also in Appendix, Column 2, if filing under ULOE.									s 25,	00.00		
2.	2. What is the minimum investment that will be accepted from any individual?								,	Ψ			
3.	Does th	e offering p	permit join	t ownershi	ip of a sing	gle unit?			***************************************			Yes	No ⊠
4.	commis If a pers or states	sion or simi on to be list s. list the na	ilar remune ted is an ass me of the b	ration for s sociated pe roker or de	solicitation erson or age ealer. If me	of purchasent of a brol	ers in conne ter or deale e (5) persor	ection with r registered is to be list	sales of sec I with the S ed are asso	curities in t EC and/or	irectly, any he offering, with a state ons of such		
Ful	l Name (l	Last name	first, if indi	ividual)									
Bus	iness or	Residence	Address (N	lumber and	d Street C	ity, State, Z	in Code)						
		n Hills Driv				ity. State. 2	np code)						
		ociated Br											
	estar		·										
Stat	tes in Wh	ich Person	Listed Has	Solicited	or Intends	to Solicit	Purchasers						
	(Check	"All States	" or check	individual	States)			••••••				☐ All	1 States
	AL IL MT RI	AK IN NE SC	IA NV SD	AR KS NH TN	CA KY NJ TX	CO LA NM UT	CT ME NY VT	MD NC VA	DC MA ND WA	FL MI OH WV	GA MN OK WI	HI MS OR WY	ID MO PA PR
Ful	l Name (I	Last name 1	first, if indi	vidual)			. <u></u>	<u>.</u>					
Bus	iness or	Residence	Address (N	Number an	d Street, C	City, State,	Zip Code)						
Nan	nc of Ass	ociated Br	oker or Dea	aler									
		Securities											
Stat	tes in Wh	ich Person	Listed Has	Solicited	or Intends	to Solicit	Purchasers						
	(Check "All States" or check individual States)								•••••	☐ All States			
	AL IL MT RI	IN NE SC	IA NV SD	KS NH TN	CA KAY NJ TX	CO LA NM UT	CT ME NY VT	DE MD NC VA	MA ND WA	FL MI OH WV	OK	HI MS OR WY	ID MO PA PR
Full	Name (I	Last name f	irst, if indi	vidual)									
500)2 West \	Waters Ave	e Tampa F	lorida 336		ity, State, 2	Zip Code)						
	Name of Associated Broker or Dealer												
		Financial	Listed Hos	Callained	1-4 d-	** C-1:-:*	Db						
States in Which Person Listed Has Solicited or Intends to Solicit Purchasers (Check "All States" or check individual States)							☐ AII	States					
	AL IL MT RI	AK IN NE SC	AZ TA NV SD	AR KS NH TN	CA KY NJ TX	CO LA NM UT	CT ME NY VT	DE MD NC VA	DC MA ND WA	FL MI OH WV	OK	HI MS OR WY	ID MO PA PR

(Use blank sheet, or copy and use additional copies of this sheet, as necessary.)

C. OFFERING PRICE, NUMBER OF INVESTORS, EXPENSES AND USE OF PROCEEDS

1.	Enter the aggregate offering price of securities included in this offering and the total amount already sold. Enter "0" if the answer is "none" or "zero." If the transaction is an exchange offering, check this box and indicate in the columns below the amounts of the securities offered for exchange and already exchanged.		
	Type of Security	Aggregate Offering Price	Amount Already Sold
	Debt	\$	\$
	Equity	s	s
	☐ Common ☐ Preferred		
	Convertible Securities (including warrants)	\$	\$
	Partnership Interests	s	s
	Other (Specify tenant in common interests		
	Total	\$ 7,767,232.00	\$ 3,057,931.00
	Answer also in Appendix, Column 3, if filing under ULOE.	· · · · · · · · · · · · · · · · · · ·	
2.	Enter the number of accredited and non-accredited investors who have purchased securities in this offering and the aggregate dollar amounts of their purchases. For offerings under Rule 504, indicate the number of persons who have purchased securities and the aggregate dollar amount of their purchases on the total lines. Enter "0" if answer is "none" or "zero."	Number Investors	Aggregate Dollar Amount of Purchases
	Accredited Investors		\$_3,057,931.00
	Non-accredited Investors		\$_0.00
	Total (for filings under Rule 504 only)		\$
	Answer also in Appendix, Column 4, if filing under ULOE.		
3.	If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sold by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C — Question 1.		
	Type of Offering	Type of Security	Dollar Amount Sold
	Rule 505		\$
	Regulation A		\$
	Rule 504		\$
	Total		\$_0.00
4	a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the insurer. The information may be given as subject to future contingencies. If the amount of an expenditure is not known, furnish an estimate and check the box to the left of the estimate.		
	Transfer Agent's Fees		\$
	Printing and Engraving Costs		\$
	Legal Fees		\$
	Accounting Fees		\$
	Engineering Fees		\$
	Sales Commissions (specify finders' fees separately)		\$ 737,887.00
	Other Expenses (identify) organizational and offering expenses		\$ 170,000.00
	Total		\$ 907,887.00

	C. OFFERING PRICE, NUMBER OF INVESTORS, EXPENSES AND USE OF I	ROCEEDS	
	b. Enter the difference between the aggregate offering price given in response to Part C — Question 1 and total expenses furnished in response to Part C — Question 4.a. This difference is the "adjusted gross proceeds to the issuer."		6,859,345.00 \$
5.	Indicate below the amount of the adjusted gross proceed to the issuer used or proposed to be used for each of the purposes shown. If the amount for any purpose is not known, furnish an estimate and check the box to the left of the estimate. The total of the payments listed must equal the adjusted gross proceeds to the issuer set forth in response to Part C — Question 4.b above.		
		Payments to Officers, Directors, & Affiliates	Payments to Others
	Salaries and fees	\$_400,000.00	\$
	Purchase of real estate	 \$	\$ <u></u> 5,615,400.00
	Purchase, rental or leasing and installation of machinery and equipment	s	s
	Construction or leasing of plant buildings and facilities	<u> </u>	S
	Acquisition of other businesses (including the value of securities involved in this offering that may be used in exchange for the assets or securities of another issuer pursuant to a merger)	¬s	□\$
	Repayment of indebtedness		_
	Working capital	 □ \$	s
	Other (specify): Property related closing costs	\$	\$ 200,410.00
	Reserves	s	\$_643,535.00
	Column Totals	\$ 400,000.00	S 6,459,345.0
	Total Payments Listed (column totals added)		359,345.00
	D. FEDERAL SIGNATURE	•	
sign	issuer has duly caused this notice to be signed by the undersigned duly authorized person. If this notice tature constitutes an undertaking by the issuer to furnish to the U.S. Securities and Exchange Commisinformation furnished by the issuer to any non accredited investor pursuant to paragraph (b)(2) of larger than the control of the	sion, upon writter	le 505, the following n request of its staff,
	Signature Signature Signature Signature	Date 9 - 10 -	J007
	ne of Signer (Print or Type) Title of Signer (Print or Type)		



ATTENTION —

Intentional misstatements or omissions of fact constitute federal criminal violations. (See 18 U.S.C. 1001.)