2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000001603

Entity Name: BMI FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

1323-B CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

Current Mailing Address:

1323-B CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

FEI Number: 81-1477186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ. 2735 SANTA BARBARA BLVD SUITE 201 CAPE CORAL, FL 33914 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 Mar 26, 2020

Secretary of State

5858027058CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MEINS, HARTMUT Name GOMER, BRIAN

Address 1323-B CAPE CORAL, PKWY EAST Address 3616 DEL PRADO BLVD. S.
City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CAPE CORAL FL 33904

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

SIGNATURE: HARTMUT MEINS MANAGER 03/26/2020