DOCUMENT# L16000001603

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Name and Address of Current Registered Agent:

MEINS, HARTMUT O.E. 1323 CAPE CORAL PKWY E CAPE CORAL, FL 33904 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 | : HARTMUT O.E. MEINS | | | 03/27/2024 |
|-------------------------------|--|-----------------|-------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| 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 O E MEINS

MANAGER

03/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date