2021 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:

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 02/23/2021

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2021

Secretary of State

2765772528CC

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.