2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000092531

Entity Name: BM AMERICAS LLC

Current Principal Place of Business:

561 ALLENDALE ROAD KEY BISCAYNE, FL 33149

Current Mailing Address:

561 ALLENDALE ROAD

KEY BISCAYNE, FL 33149 US

FEI Number: 37-1827255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO, STECCHI 561 ALLENDALE ROAD KEY BISCAYNE, FL 33149 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: DIEGO STECCHI 03/08/2019

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2019

Secretary of State

6260474157CC

Authorized Person(s) Detail:

Title MGR

Name STECCHI, DIEGO

Address 561 ALLENDALE ROAD

City-State-Zip: KEY BISCAYNE FL 33149

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: DIEGO STECCHI MANAGER 03/08/2019