## 2021 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 04/30/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title DIRECTOR

STECCHI, DIEGO Name Name SOMARRIBA, MARIA PATRICIA

561 ALLENDALE ROAD Address 561 ALLENDALE ROAD Address City-State-Zip: KEY BISCAYNE FL 33149 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: MARIA PATRICIA SOMARRIBA

DIRECTOR

04/30/2021

**FILED** Apr 30, 2021

**Secretary of State** 

7427696595CC

Date