

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000092531

Entity Name: BM AMERICAS LLC

Current Principal Place of Business:

255 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

255 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 37-1827255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO, STECCHI
255 EAST ENID DRIVE
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

01/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name STECCHI, DIEGO
Address 255 EAST ENID DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name SOMARRIBA, MARIA PATRICIA
Address 255 EAST ENID DRIVE
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

DIRECTOR

01/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date