2023 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 03/06/2023

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2023

Secretary of State

1466699914CC

Authorized Person(s) Detail:

Title MGR Title DIRECTOR

Name STECCHI, DIEGO Name SOMARRIBA, MARIA PATRICIA

Address 255 EAST ENID DRIVE Address 255 EAST ENID DRIVE

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: DIEGO STECCHI MANAGER 03/06/2023