2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000289835

Entity Name: BMR 2ND ST POMPANO, LLC

Current Principal Place of Business:

17888 67TH COURT NORTH LOXAHATCHEE. FL 33470

Current Mailing Address:

PO BOX 472

MIAMI, FL 33101 US

FEI Number: 83-3048584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jan 29, 2019

Secretary of State

2460031487CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 SHUB, MARK
 Name
 SHUB, ROBERT

 Address
 517 ROAD#5 STE 5
 Address
 517 ROAD#5 STE. 5

 City-State-Zip:
 CATANO PR 00962
 City-State-Zip:
 CATANO PR 00962

Title MGR Title MGR

Name KOCHEN, BRANDON Name DAGAN, YONATAN
Address 517 ROAD#5 STE. 5 Address P O BOX 814894

City-State-Zip: CATANO PR 00962 City-State-Zip: HOLLYWOOD FL 33081

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: MARK SHUB MANAGER 01/29/2019