2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000087949

Entity Name: BMG DIRECT ACQUISITION, LLC

Current Principal Place of Business:

220 SW 32 ST

FORT LAUDERDALE, FL 33315

Current Mailing Address:

220 SW 32 ST

FORT LAUDERDALE. FL 33315 US

FEI Number: 85-0495625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBIN, REYES, ALVAREZ & DE BIASE, PLLC 225 NE MIZNER BLVD SUITE 510 BOCA RATON, FL 33432 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: DAVID S. TOBIN, ESQ. 04/14/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name KIRSCHNER, RONALD Name SMITH, MERRILL BROOKS

Address 220 SW 32 ST Address 220 SW 32 ST

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33315

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.

MGR

SIGNATURE: RONALD KIRSCHNER

Electronic Signature of Signing Authorized Person(s) Detail

04/14/2023

FILED Apr 14, 2023

Secretary of State

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