

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123447

FILED
Apr 07, 2009
Secretary of State

Entity Name: BMS CATTLE COMPANY, LLC

Current Principal Place of Business:

150 S.E. 2ND AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4114690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
MARCHENA AND GRAHAM, P.A.
976 LAKE BALDWIN LANE, SUITE 101
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIVESA OF FLORIDA, I, NC.
Address: 150 SE 2ND AVE SUITE 900
City-St-Zip: MIAMI, FL 32807

Title: MGRM () Delete
Name: SMITH, ROBIN
Address: 3313 CARAWAY ST
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIVESA OF FLORIDA, I, NC.
Address: 150 SE 2ND AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBIN SMITH

MGRM

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date