

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123447

Entity Name: BMS CATTLE COMPANY, LLC

FILED
Mar 17, 2010
Secretary of State

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:

VALLE, ALBERTO
150 SE 2 AVENUE
SUITE #900
MIAMI, FL 33131 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: ALBERTO VALLE

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIVESA OF FLORIDA, INC.
Address: 150 SE 2ND AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

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

I hereby 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: ALBERTO VALLE

RA

03/17/2010

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