

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123447

**FILED**  
**Apr 25, 2011**  
**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:**

150 S.E. 2ND AVE.  
SUITE 1007  
MIAMI, FL 33131

**Current Mailing Address:**

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

**New Mailing Address:**

150 S.E. 2ND AVE.  
SUITE 1007  
MIAMI, FL 33131

**FEI Number:** 20-4114690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

VALLE, ALBERTO  
150 SE 2 AVENUE  
SUITE #1007  
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: \_\_\_\_\_

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NIVESA OF FLORIDA, INC.  
Address: 150 SE 2ND AVE SUITE 1007  
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

MGRM

04/25/2011

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