

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123447

FILED
Apr 18, 2012
Secretary of State

Entity Name: BMS CATTLE COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5094 EAST 10TH COURT
HIALEAH, FL 33013 US

Current Mailing Address:

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

New Mailing Address:

5094 EAST 10TH COURT
HIALEAH, FL 33013 US

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 #1007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARENAZA, ALBERTO
5096 EAST 10TH COURT
HIALEAH, FL 33013 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: MARCELO ARENAZA

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MARTINEZ SERODIO, BASILIO
Address: 5096 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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

Title: S/T
Name: ARENAZA, MARCELO
Address: 5096 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013 UN

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: MARCELO ARENAZA

S/T

04/18/2012

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