

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123447

Entity Name: BMS CATTLE COMPANY, LLC

Current Principal Place of Business:

5094 EAST 10TH COURT
HIALEAH, FL 33013

Current Mailing Address:

5094 EAST 10TH COURT
HIALEAH, FL 33013 US

FEI Number: 20-4114690

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO J ARENAZA

S/T

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date