

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123447

Entity Name: BMS CATTLE COMPANY, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
MIAMI, FL 33133 US

FEI Number: 20-4114690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, DAVID
2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
MIAMI, FL 33133 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: DAVID MARTINEZ

04/20/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PD
Name MARTINEZ, DAVID
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
City-State-Zip: MIAMI FL 33133

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

Title MGR
Name MARTINEZ, JAVIER
Address 2665 SOUTH BAYSHORE DRIVE
SUITE 220-81
City-State-Zip: MIAMI FL 33133

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

SIGNATURE: DAVID MARTINEZ

PD

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date