2021 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 03/04/2021

Electronic Signature of Registered Agent Date

City-State-Zip:

Authorized Person(s) Detail:

Title PD Title MGRM

Name MARTINEZ, DAVID Name SMITH, ROBIN

Address 2665 SOUTH BAYSHORE DRIVE Address 3313 CARAWAY ST

SUITE 220-81

City-State-Zip: MIAMI FL 33133

COCOA FL 32926

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

Electronic Signature of Signing Authorized Person(s) Detail

03/04/2021 Date

FILED Mar 04, 2021

Secretary of State

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