2015 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:

MARTINEZ, DAVID 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: DAVID MARTINEZ 04/03/2015

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2015

Secretary of State

CC4822373190

Authorized Person(s) Detail:

Title PD Title MGRM

Name MARTINEZ, DAVID Name SMITH, ROBIN

Address 5096 EAST 10TH COURT Address 3313 CARAWAY ST

City-State-Zip: HIALEAH FL 33013 City-State-Zip: COCOA FL 32926

Title MGR

Name MARTINEZ, JAVIER

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

SIGNATURE: DAVID MARTINEZ

Electronic Signature of Signing Authorized Person(s) Detail

PD

04/03/2015