2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061639

Entity Name: BMS WELLNESS, LLC

Current Principal Place of Business:

4975 N KENDALL DRIVE MIAMI, FL 33156

Current Mailing Address:

5887 SUNSET DRIVE SOUTH MIAMI. FL 33143 US

FEI Number: 45-2399886 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA CUESTA, ANGELA 5887 SUNSET DRIVE SOUTH MIAMI, FL 33143 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

FILED Apr 24, 2014

Secretary of State

CC7286334973

Authorized Person(s) Detail:

Title MGR

Name JAAR, ROGER

Address 4975 N. KENDALL DRIVE

City-State-Zip: MIAMI FL 33156

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.

04/24/2014 SIGNATURE: ROGER JAAR **MGR**