

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2014
Secretary of State
CC7621341880

Entity Name: BMS CAPITAL LLC

Current Principal Place of Business:

C/O THE TARICH LAW FIRM P.A.
19495 BISCAYNE BOULEVARD, SUITE 301
AVENTURA, FL 33180

Current Mailing Address:

C/O THE TARICH LAW FIRM P.A.
19495 BISCAYNE BOULEVARD, SUITE 301
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TARICH LAW FIRM P.A.
19495 BISCAYNE BOULEVARD, SUITE 301
AVENTURA, FL 33180 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 MGRM
Name LIKER, JOSEF
Address C/O THE TARICH LAW FIRM P.A.
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name DRANGER, MOSHE
Address C/O THE TARICH LAW FIRM P.A.
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name FOGEL, BENJAMIN
Address C/O THE TARICH LAW FIRM P.A.
City-State-Zip: AVENTURA FL 33180

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: BENJAMIN FOGEL

MGRM

02/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date