2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000086851

Entity Name: BPS 2, LLC

FILED Apr 29, 2025 **Secretary of State** 7126964954CC

Current Principal Place of Business:

5805 BLUE LAGOON DR

300

MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR

300

MIAMI, FL 33126 US

FEI Number: 82-5182323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO PEREYRA, CARLOS 5805 BLUE LAGOON DR

MIAMI, FL 33126 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: CARLOS DIEGO PEREYRA

04/29/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER Title **MANAGER**

CARLOS DIEGO PEREYRA Name Name JORGE BARBIERI

5805 BLUE LAGOON DR 5805 BLUE LAGOON DR Address Address 300

300

300

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title **MANAGER** Title **MANAGER**

Name SANCHEZ VALDES, LISSET Name HERNAN NASIELSKY

5805 BLUE LAGOON DR Address 5805 BLUE LAGOON DR Address

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.