

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000139717

Entity Name: BM1 INVESTMENTS LLC

Current Principal Place of Business:

5161 NW 26TH CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

5161 NW 26TH CIRCLE
BOCA RATON, FL 33496

FEI Number: 36-4901647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG CAPITAL SERVICES GROUP INC
1191 E NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442 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	AMBR	Title	AMBR
Name	FERREIRA, MARCELO G	Name	BARRETO, GUILHERME L
Address	5161 NW 26TH CIRCLE	Address	17121 COLLINS AVE UNIT 1101
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	SUNNY ISLES BEACH FL 33160

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: FERREIRA , MARCELO G

AMBR

02/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date