

**2024 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  
Name            FERREIRA, MARCELO G  
Address        5161 NW 26TH CIRCLE  
City-State-Zip: BOCA RATON FL 33496

Title            AMBR  
Name            BARRETO, GUILHERME L  
Address        17121 COLLINS AVE UNIT 1101  
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:** MARCELO G FERREIRA

AMBR

01/22/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date