2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000098446

Entity Name: BMS PROPERTIES ONE, LLC

Current Principal Place of Business:

831 BAY COLONY DRIVE SOUTH JUNO BEACH. FL 33408

Current Mailing Address:

831 BAY COLONY DRIVE SOUTH JUNO BEACH, FL 33408 US

FEI Number: 83-4453734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A ADAMS ESQ PLLC 4929 SW 74TH CT 1ST FL MIAMI, FL 33155 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: MAX ADAMS 04/05/2024

Electronic Signature of Registered Agent

FILED Apr 05, 2024

Secretary of State

9160535106CC

Authorized Person(s) Detail:

Title MBR

Name BSMS HOLDINGS & INVESTMENTS

ONE LLC

Address 30 N GOULD ST

STE R

City-State-Zip: SHERIDAN WY 82801

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: BSMS HOLDINGS & INVESTMENTS ONE LLC

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/05/2024

Date

Date