

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030892

Entity Name: BHE REAL ESTATE & DEVELOPMENT CORP.

Current Principal Place of Business:

6855 RED ROAD, SUITE 600
CORAL GABLES, FL 33143

Current Mailing Address:

6855 RED ROAD, SUITE 600
CORAL GABLES, FL 33143

FEI Number: 90-0152617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD - SUITE 500
CORAL GABLES, FL 33143 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

Officer/Director Detail :

Title CEO
Name LOPEZ-BLAZQUEZ, ANA
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title VP
Name MOORMAN, KATHLEEN S
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title ST
Name GREENLEAF, WENDY W
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA LOPEZ-BLAZQUEZ

CEO

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date