

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014022

Entity Name: B H - RODEO DRIVE INVESTMENTS, INC.

Current Principal Place of Business:

2103 CORAL WAY.
STE 306
MIAMI, FL 33145

FILED
Apr 25, 2013
Secretary of State
CC1902776441

Current Mailing Address:

2103 CORAL WAY.
STE 306
MIAMI, FL 33145

FEI Number: 20-8334506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
STE 306
MIAMI, FL 33145 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 PD
Name CORREA, ALVARO J
Address 2103 CORAL WAY. SUITE 306
City-State-Zip: MIAMI FL 33145

Title VPD
Name CORREA H, ALVARO
Address 2103 CORAL WAY. SUITE 306
City-State-Zip: MIAMI FL 33145

Title VPD
Name CORREA, HELENA B
Address 2103 CORAL WAY.
City-State-Zip: MIAMI FL 33145

Title SD
Name CORREA, JULIANA
Address 2103 CORAL WAY. SUITE 306
City-State-Zip: MIAMI FL 33145

Title TD
Name CORREA, SUSANA
Address 2103 CORAL WAY. SUITE 306
City-State-Zip: MIAMI FL 33145

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: ALVARO H CORREA

PD

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date