2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119776

Entity Name: BH INVESTMENTS-SOUTH, LLC

Current Principal Place of Business:

250 SUNRISE DRIVE APT E KEY BISCAYNE, FL 33149

Current Mailing Address:

250 SUNRISE DRIVE APT E KEY BISCAYNE, FL 33149 US

FEI Number: 20-8059174

Name and Address of Current Registered Agent:

SIMIONI, SANDRA 250 SUNRISE DRIVE APT E KEY BISCAYNE, FL 33149 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

Authorized Percen(c) Detail :

Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	AVERHOFF, MARIO	Name	SIMIONI, SANDRA
Address	11602 NE 13 AVE	Address	250 SUNRISE DRIVE
City-State-Zip:	MIAMI FL 33161	City-State-Zip:	APT E KEY BISCAYNE FL 33149

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: SANDRA SIMIONI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2014 Secretary of State CC5414259812

Certificate of Status Desired: No

Date

MGRM