2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119776

Entity Name: BH INVESTMENTS-SOUTH, LLC

Current Principal Place of Business:

11602 NE 13 AVE MIAMI, FL 33161

Current Mailing Address:

11602 NE 13 AVE MIAMI, FL 33161

FEI Number: 20-8059174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMIONI, SANDRA 11602 NE 13 AVE MIAMI, FL 33161 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

FILED Apr 24, 2013

Secretary of State

CC4017276553

Authorized Person(s) Detail:

Title MGR Title MGR

NameAVERHOFF, MARIONameSIMIONI, SANDRAAddress11602 NE 13 AVEAddress11602 NE 13 AVECity-State-Zip:MIAMI FL 33161City-State-Zip:MIAMI FL 33161

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA SIMIONI MGRM

Electronic Signature of Signing Authorized Person(s) Detail

MGRM 04/24/2013

Date