2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012084

Entity Name: BHI MONTEBELLA HOLDINGS, LLC

Current Principal Place of Business:

18851 NE 29TH AVE. SUITE 601 AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE. SUITE 601 AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PEISACH, ALBERTO 18851 NE 29TH AVE. 601 AVENTURA, FL 33180 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.

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SIGNATURE	ALBERTO PEISACH			03/15/2019
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	KOPETMAN, ED	Name	PEISACH, ALBERTO	
Address	18851 NE 29TH AVE. 601	Address	18851 NE 29TH AVE. 601	
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180	
Title	MGR			
Name	LEDERMAN, JAIME			
Address	18851 NE 29TH AVE. 601			
City-State-Zip:	AVENTURA FL 33180			

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: ALBERTO PEISACH

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 15, 2019 Secretary of State 9605574184CC

Certificate of Status Desired: No