

**2014 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

**Certificate of Status Desired:** No

**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.*

**SIGNATURE:** ALBERTO PEISACH

04/25/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name KOPETMAN, ED  
Address 18851 NE 29TH AVE.  
601  
City-State-Zip: AVENTURA FL 33180

Title MGR  
Name PEISACH, ALBERRO  
Address 18851 NE 29TH AVE.  
601  
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:** ED KOPETMAN

MGR

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date