

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012084

Entity Name: BHI MONTEBELLA HOLDINGS, LLC

Current Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name KOPETMAN, ED
Address 3900 PEMBROKE ROAD, SUITE A
City-State-Zip: HOLLYWOOD FL 33021

Title MGR
Name PEISACH, ALBERRO
Address 3900 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

Title MGR
Name LEDERMAN, JAIME
Address 3900 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

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: ED KOPETMAN

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date