

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000143448

**Entity Name:** BHP INVESTMENTS LLC

**Current Principal Place of Business:**

1001 SW 2ND AVENUE  
SUITE 300  
MIAMI, FL 33130

**Current Mailing Address:**

1001 SW 2ND AVENUE  
SUITE 300  
MIAMI, FL 33130 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT CORPORATE SERVICES, INC.  
C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
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 AROCHA, FRANCISCO  
Address 1001 SW 2ND AVENUE  
SUITE 300  
City-State-Zip: MIAMI FL 33130

Title MGRM  
Name BRICKELL HOTEL PROPERTIES, LLC  
Address 1001 SW 2ND AVENUE  
SUITE 300  
City-State-Zip: MIAMI FL 33130

*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:** FRANCISCO AROCHA

**MANAGER**

**04/17/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date