2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000006243

Entity Name: BHPCE 1116, LLC

Current Principal Place of Business:

DAVIE. FL 33328

10407 LAUREL ROAD

Current Mailing Address:

10407 LAUREL ROAD DAVIE. FL 33328 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. 501 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:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2015

Secretary of State

CC5601529854

Authorized Person(s) Detail:

Title MGR

KLEIN. SANTIAGO E Name Address 10407 LAUREL ROAD City-State-Zip: DAVIE ROAD FL 33328

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.

03/04/2015 SIGNATURE: SANTIAGO KLEIN **MANAGER**