

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000006243

Entity Name: BHPCE 1116, LLC

Current Principal Place of Business:

10407 LAUREL ROAD
DAVIE, FL 33328

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

Authorized Person(s) Detail :

Title MGR
Name KLEIN, SANTIAGO E
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANTIAGO KLEIN

MANAGER

09/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date