

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149013

Entity Name: BIH HOLDINGS, LLC

Current Principal Place of Business:

1961 NW 180TH WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

1961 NW 180TH WAY
PEMBROKE PINES, FL 33029

FEI Number: 46-1484139

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD#303
FORT LAUDERDALE, FL 33311 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 MGRM
Name CHONG, WEI SHEEN
Address 1961 NW 180TH WAY
City-State-Zip: PEMBROKE PINES FL 33029

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: WEI SHEEN CHONG

OWNER

04/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date