

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000155013

**Entity Name:** BHS-BCC, LLC

**Current Principal Place of Business:**

2699 SOUTH BAYSHORE DRIVE 7TH FLOOR  
C/O MICHAEL D. KATZ  
MIAMI, FL 33133

**Current Mailing Address:**

2699 SOUTH BAYSHORE DRIVE 7TH FLOOR  
C/O MICHAEL D. KATZ  
MIAMI, FL 33133

**FEI Number:** 46-2583285

**Certificate of Status Desired:** No

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

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE 7TH FLOOR  
MIAMI, FL 33133 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           MANAGER  
Name           WHITMAN, STANLEY F  
Address        9700 COLLINS AVENUE  
                  EXECUTIVE LEASING OFFICE THIRD  
                  LEVEL  
City-State-Zip: BAL HARBOUR FL 33154

Title           MANAGER  
Name           WHITMAN, RANDALL A  
Address        9700 COLLINS AVENUE  
                  EXECUTIVE LEASING OFFICE THIRD  
                  LEVEL  
City-State-Zip: BAL HARBOUR FL 33154

Title           MANAGER  
Name           LAZENBY, MATTHEW W  
Address        9700 COLLINS AVENUE  
                  EXECUTIVE LEASING OFFICE THIRD  
                  LEVEL  
City-State-Zip: BAL HARBOUR FL 33154

*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:** STANLEY F. WHITMAN

**MGR**

**04/14/2015**

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

\_\_\_\_\_  
Date