

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY F. WHITMAN

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date