2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000008127

Entity Name: BH 555 LLC.

Current Principal Place of Business:

3700 CHASE AVE

MIAMI BEACH, FL 33140

Current Mailing Address:

3700 CHASE AVE

MIAMI BEACH, FL 33140

FEI Number: 46-1783263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAKIB, JOSEPH 3700 CHASE AVE MIAMI BEACH, FL 33140 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2018

Secretary of State

CC7223898087

Authorized Person(s) Detail:

Title MGR

NameSHAKIB-PANAH, JACOBNameSHAKIB, JOSEPHAddress4275 MERIDIAN AVEAddress3700 CHASE AVE

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSEPH SHAKIB

DIRECTOR

01/12/2018