

2015 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SHAKIB-PANAH, JACOB	Name	SHAKIB, JOSEPH
Address	4275 MERIDIAN AVE	Address	3700 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.

SIGNATURE: JOSEPH SHAKIB

MGR

01/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date