2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000029087

Entity Name: BH 1 LK LLC

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 FILED
Apr 30, 2014
Secretary of State
CC1978647834

Current Mailing Address:

2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 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 BH HOLDINGS MANAGER LLC

Address 2875 NE 191 STREET

SUITE 801

City-State-Zip: AVENTURA FL 33180

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: DANIEL SERBER ESQ AUTH REP

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2014

Date