

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000058710

Entity Name: BHS-FM, LLC

Current Principal Place of Business:

C/O BALL HARBOUR SHOPS OFFICE
9700 COLLINS AVENUE, 3RD FLOOR
BAL HARBOUR, FL 33154

Current Mailing Address:

C/O BALL HARBOUR SHOPS OFFICE
9700 COLLINS AVENUE, 3RD FLOOR
BAL HARBOUR, FL 33154

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133-5408 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
Name WHITMAN, STANLEY F
Address 9700 COLLINS AVE., 3RD FL
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name WHITMAN, RANDALL A
Address 9700 COLLINS AVE., 3RD FL
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name LAZENBY, MATTHEW W
Address 9700 COLLINS AVE., 3RD FL
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

MANAGER

04/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date