2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000058710

Entity Name: BHS-FM, LLC

FILED Oct 25, 2016 **Secretary of State** CC3688615492

Current Principal Place of Business:

420 LINCOLN ROAD **SUITE #320** MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD SUITE #320 MIAMI BEACH, FL 33139 US

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 Title MGR

WHITMAN, RANDALL A LAZENBY, MATTHEW W Name Name

420 LINCOLN ROAD 420 LINCOLN ROAD Address Address **SUITE #320 SUITE #320**

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **MANAGER**

Name MASSEY, IVOR NIKOLAS

Address 420 LINCOLN ROAD **SUITE #320**

City-State-Zip: MIAMI BEACH FL 33139

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