2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000078303

Entity Name: BH 495 NE 83RD ST, LLC

Current Principal Place of Business:

730 NE 86TH ST MIAMI, FL 33138

Current Mailing Address:

730 NE 86TH ST MIAMI, FL 33138 US

FEI Number: 42-1775503

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE. SUITE 300 MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleMGRMNameBARRINGTON HERITAGE, LLCAddress730 NE 86TH STCity-State-Zip:MIAMI FL 33138

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: ARTHUR BARRINGTON

MANAGER

01/24/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2020 Secretary of State 5098892672CC

Certificate of Status Desired: No

Date