2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000148303

Entity Name: 28 BS, LLC

FILED Sep 04, 2015 Secretary of State CC4134012846

Current Principal Place of Business:

16850 COLLINS AVENUE

#112-290

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 COLLINS AVENUE #112-290 SUNNY ISLES BEACH, FL 33160

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHPIRT, BRANDON J 16850 COLLINS AVE 112-290 SUNNY ISLES BEACH, FL 33160 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: BRANDON SHPIRT 09/04/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name GOLDWELL INVESTMENT GROUP,

INC.

Address 16850 COLLINS AVENUE #112-290
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: BRANDON SHPIRT PRESIDENT 09/04/2015