

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000057484

Entity Name: BH PEN 401, LLC

Current Principal Place of Business:

150 SE SECOND AVE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

150 SE SECOND AVE
SUITE 1100
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191ST 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 MGR
Name BH HOLDINGS MANAGER LLC
Address 150 SE SECOND AVE
SUITE 1100
City-State-Zip: MIAMI FL 33131

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: ANDRES KLEIN

AUTH REP

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date