2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073202

Entity Name: BP 8400, LLC

Current Principal Place of Business:

1211 ALTON ROAD MIAMI BEACH. FL 33139

Current Mailing Address:

1211 ALTON ROAD MIAMI BEACH, FL 33139 US

FEI Number: 46-5596520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOARDWALK PROPERTIES FL, LLC 1211 ALTON ROAD MIAMI BEACH, FL 33139 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: AMANDA RICE 02/13/2017

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2017

Secretary of State

CC7641285491

Authorized Person(s) Detail:

Title MGR

Name WALKER, ADAM Address 1211 ALTON ROAD

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.

SIGNATURE: ADAM WALKER MANAGER 02/13/2017