2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000097111

Entity Name: BH WAREHOUSE, LLC

Current Principal Place of Business:

3650 NORTH 52ND AVE. HOLLYWOOD. FL 33021

Current Mailing Address:

3650 NORTH 52ND AVE. HOLLYWOOD, FL 33021 US

FEI Number: 47-4216950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIRSCH, SAMANTHA 5830 SW 37TH AVE. DANIA, FL 33312 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

FILED Apr 04, 2016

Secretary of State

CC4302535508

Authorized Person(s) Detail:

Title AMBR

Name LYNN, BARRY

Address 3650 NORTH 52ND AVE.

City-State-Zip: HOLLYWOOD FL 33021

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: BARRY LYNN AMBR 04/04/2016