2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000118771 Entity Name: BHM 5740 LLC

Current Principal Place of Business:

10101 COLLINS AVENUE

4A

BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVENUE

4A

BAL HARBOUR, FL 33154 US

FEI Number: 30-0944356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAON AND CO LLC 20100 W COUNTRY CLUB DRIVE

MIAMI, 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

FILED Mar 26, 2018

Secretary of State

CC3123740504

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

ABD EQUITIES LLC DS GLOBAL INVESTMENTS LLC Name Name

20100 W COUNTRY CLUB DRIVE STE Address 10101 COLLINS AVE #4A Address

City-State-Zip: MIAMI FL 33180

BAL HARBOUR FL 33154 City-State-Zip:

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: FREDERIC SHOSHAN

AUTHORIZED MANAGER

03/26/2018