2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000121239

Entity Name: 1111 BHGL LLC

Current Principal Place of Business:

1111KANE CONCOURSE SUITE 517 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE SUITE 517 BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 81-3191282

Name and Address of Current Registered Agent:

BOANO, GABRIEL H 1111 KANE CONCOURSE SUITE 517 BAY HARBOR ISLANDS, FL 33154 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

Authorized Person(s) Detail :

TitleMGRNameAT COMMERCIAL LLCAddress1111 KANE CONCOURSE, SUITE 517City-State-Zip:BAY HARBOR ISLANDS FL 33154

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.

MANAGER

SIGNATURE: GABRIEL BOANO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2017 Secretary of State CC4387710380

Certificate of Status Desired: No

Date

01/09/2017 Date