

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000132323

Entity Name: BH ISLAND HOLDINGS, LLC

Current Principal Place of Business:

555 NE 185 ST.
SUITE 201
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 380758
MIAMI, FL 33238-0758 US

FEI Number: 81-3285526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITRANI, ISAAC ESQ.
301 ARTHUR GODFREY RD.
PENTHOUSE
MIAMI BEACH, FL 33140 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 | Title | MANAGER |
| Name | KLEPACH, JULIETTE | Name | KLEPACH, BERNARD |
| Address | 555 NE 185 ST. SUITE 201 | Address | 555 NE 185 ST. SUITE 201 |
| City-State-Zip: | MIAMI FL 33179 | City-State-Zip: | MIAMI FL 33179 |

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: BERNARD KLEPACH

MGR

06/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date