

**2017 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.**

**04/28/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date