2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000187530

Entity Name: 1301 BH LLC

Current Principal Place of Business:

18200 NE 19TH AVE STE, 101 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

18200 NE 19TH AVE STE. 101 NORTH MIAMI BEACH, FL 33162 US

FEI Number: 81-4136337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DAM MURCIANO, TANIA 18200 NE 19TH AVE STE. 101 NORTH MIAMI BEACH, FL 33162 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 Feb 05, 2020

Secretary of State

9597291326CC

Authorized Person(s) Detail:

Title MGR

HALFEN, RICARDO Name

Address City-State-Zip: NORTH MIAMI BEACH FL 33162

18200 NE 19TH AVE STE. 101

Title MGR

Name MURCIANO, TANIA

Address City-State-Zip:

18200 NE 19TH AVE STE. 101 N. MIAMI BEACH FL 33162

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: RICARDO HALFEN

MGR

02/05/2020