

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000042321

Entity Name: 1159 HM LLC

Current Principal Place of Business:

819 NE 2ND AVENUE, SUITE 500
FORT LAUDERDALE, FL 33304

Current Mailing Address:

819 NE 2ND AVENUE, SUITE 500
FORT LAUDERDALE, FL 33304 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: SARAH MEEHAN, SPECIAL SECRETARY

03/12/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name BH3 ASSET MANAGEMENT, LLC
Address 819 NE 2ND AVENUE, SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33304

Title MEMBER
Name VACATION RENTALS AD
Address 819 NE 2ND AVENUE, SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33304

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: BH3 ASSET MANAGEMENT, LLC

MEMBER, BY LYNNETTE 03/12/2021
PENALBERT, ATTORNEY-
IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date