2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000185888

Entity Name: BHW OMEGA LLC

Current Principal Place of Business:

1055 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address:

1055 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020 US

FEI Number: 30-1120062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE RESOURCES AND SOLUTIONS LLC 1055 S. FEDERAL HIGHWAY HOLLYWOOD, FL 33020 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: CECILIA BRANNON 01/06/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AUTHORIZED REPRESENTATIVE

 Name
 TODESCHINI, CRISTIANE
 Name
 COCKRELL II, BERNARD YOUNG

Address 1055 S. FEDERAL HIGHWAY Address 3624 W GRANADA ST

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: TAMPA FL 33629-0000

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: CRISTIANE TODESCHINI

MGR

01/06/2021

FILED Jan 06, 2021

Secretary of State

9684586275CC

Date