2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000309166

Entity Name: BH PLAZA DEL MAR LLC

Current Principal Place of Business:

1451 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33304

Current Mailing Address:

1875 NE 168TH ST

NORTH MIAMI BEACH. FL 33162 US

FEI Number: 85-3448798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEERO, JACK 1875 NE 168TH ST

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 Jan 12, 2021

Secretary of State

6850242001CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED REPRESENTATIVE

Name SHEERO, JACK Name SHEERO, JOEL

Address 1875 NE 168TH ST Address 1875 NE 168TH ST

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

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name SHEERO, AVIVA Name SHEERO, EZRA
Address 1875 NE 168TH ST Address 1875 NE 168TH ST

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

Title AUTHORIZED REPRESENTATIVE

Name SHEERO, SAMI Address 1875 NE 168TH ST

City-State-Zip: NORTH 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: JACK SHEERO AMBR 01/12/2021