2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000505704

Entity Name: BHP GROUP OF FLORIDA LLC

Current Principal Place of Business:

9331 NW 26 PL SUNRISE, FL 33322

Current Mailing Address:

9331 NW 26 PL SUNRISE, FL 33322

FEI Number: 87-3798624 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, JUAN E 9331 NW 26 PL SUNRISE, FL 33322 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 May 01, 2023

Secretary of State

9210029519CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

 Name
 ALVAREZ, JUAN E
 Name
 LOPEZ, ALBERTO

 Address
 9331 NW 26 PL
 Address
 9331 NW 26 PL

 City-State-Zip:
 SUNRISE FL 33322
 City-State-Zip:
 SUNRISE FL 33322

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: JUAN E ALVAREZ

MEMBER

05/01/2023