

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000045685

Entity Name: BH 42ND STREET, LLC

Current Principal Place of Business:

101 NORTHEAST 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

101 NORTHEAST 79TH STREET
MIAMI, FL 33138 US

FEI Number: 88-0591907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE JOSEPHS LAW FIRM, PA
2100 PONCE DE LEON BLVD
SUITE 1290
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name SHAPIRO, SARI LIBBIN
Address 101 NORTHEAST 79TH STREET
City-State-Zip: MIAMI FL 33138

Title MGR
Name SHAPIRO, NATHANIEL J
Address 101 NORTHEAST 79TH STREET
City-State-Zip: MIAMI FL 33138

Title MGR
Name SHAPIRO, ADAM R
Address 101 NORTHEAST 79TH STREET
City-State-Zip: MIAMI FL 33138

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: SARI LIBBIN SHAPIRO

MANAGER

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date