2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000107254

Entity Name: BHQ 79TH, 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: 88-1422376 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

FILED Apr 22, 2024

Secretary of State

4784873068CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SHAPIRO, SARI LIBBIN Name ADAM SHAPIRO

Address 101 NORTHEAST 79TH STREET Address 101 NORTHEAST 79TH STREET

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title MGR

Name NATHANIEL SHAPIRO

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

MEMBER

04/22/2024