

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004368

Entity Name: BH3 MANAGEMENT LLC

Current Principal Place of Business:

21500 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33180

Current Mailing Address:

21500 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33180 US

FEI Number: 27-1217896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PHELAN, CHARLES C
Address 2711 SOUTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD BEACH FL 33019

Title MGR
Name LEBENSOHN, DANIEL N
Address 2711 SOUTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD BEACH FL 33019

Title MGR
Name FRREDMAN, GREGORY M
Address 2711 SOUTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD BEACH FL 33019

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: PHELAN , CHARLES C

MGR

01/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date