

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004857

Entity Name: BH MEDIA GROUP, INC.**Current Principal Place of Business:**1314 DOUGLAS STREET, STE 800
OMAHA, NE 68102-1811**Current Mailing Address:**1314 DOUGLAS STREET, STE 800
OMAHA, NE 68102-1811 US**FEI Number:** 45-5344990**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

| | | | |
|-----------------|------------------------------|-----------------|------------------------------|
| Title | D | Title | SECRETARY |
| Name | HAMBURG, MARC D | Name | OLNEY, GWENDOLYN |
| Address | 3555 FARNAM STREET | Address | 1314 DOUGLAS STREET, STE 800 |
| City-State-Zip: | OMAHA NE 68131 | City-State-Zip: | OMAHA NE 68102-1811 |
| | | | |
| Title | TREASURER | Title | DIRECTOR, PRESIDENT |
| Name | LAZURE, CARA | Name | WESCHLER, TED |
| Address | 1314 DOUGLAS STREET, STE 800 | Address | 3555 FARNAM STREET |
| City-State-Zip: | OMAHA NE 68102-1811 | City-State-Zip: | OMAHA NE 68131 |

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWENDOLYN OLNEY**SECRETARY****03/22/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date