

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000009114

1. Entity Name
BHHK HOLDINGS, LLC

Principal Place of Business
3195 N. POWERLINE ROAD, SUITE 104
POMPANO BEACH FL 33069

Mailing Address
3195 N. POWERLINE ROAD, SUITE 104
POMPANO BEACH FL 33069

2. Principal Place of Business

1000 E Hillsboro Blvd
Suite, Apt. #, etc.

Suite 100

City & State
Deerfield Beach, FL

Zip
33441

Country
Broward

3. Mailing Address

1000 E Hillsboro Blvd
Suite, Apt. #, etc.

Suite 100

City & State
Deerfield Beach, FL

Zip
33441

Country
Broward

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRENNER, SCOTT
3195 N. POWERLINE ROAD, SUITE 104
POMPANO BEACH FL 33069

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1000 E Hillsboro Blvd Suite 100

City
Deerfield Beach

FL

Zip Code
33441

8. 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

Scott Brenner

(NOTE: Registered Agent signature required when reinstating)

DATE

6/8/01

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE *Mgm* Partner ☐ Delete
NAME Scott Brenner
STREET ADDRESS 1000 E Hillsboro Blvd
CITY-ST-ZIP Suite 100
Deerfield Beach, FL ☐ Delete

TITLE *Mgm* Marc Kopeman ☐ Delete
NAME
STREET ADDRESS 1000 E Hillsboro Blvd
CITY-ST-ZIP Suite 100
Deerfield Beach, FL ☐ Delete

TITLE *Mgm* Brian Horowitz ☐ Delete
NAME
STREET ADDRESS 1000 E Hillsboro Blvd
CITY-ST-ZIP Suite 100
Deerfield Beach, FL ☐ Delete

TITLE *Mgm* ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE *Mgm* ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

6/8/01

954/896-1557

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC -3 PM 1:59



DO NOT WRITE IN THIS SPACE

0007828 AF

CR2E083 (11/00)



Oct 18, 2001

Florida Dept of State
Div of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Annual Reports

Please find enclosed the following Annual Reports:

1. HB Delray, Inc. # L 35608.
2. Brenner Equities Group, Inc. # M 49488.
3. HBH Development Company # L 21868.
4. Rightspace Rightplace, Inc. # F 00000005310.
5. DIG-USA, Inc. # M 95525.
6. BHHK Holdings, Inc. # L 00000009114.

Our corporate offices were relocated during the month of April and May 2001. The move-in date was exactly May 12, 2001. During the packing and unpacking of Corporate files, the Annual Reports were boxed and packaged and were not unpacked until late May 2001. We were in the process of gathering all Annual Reports together, so that we may submit them all at once. We were not able to complete the gathering until Sept 2001. At that time we contacted your office in Tallahassee, and described the situation to one of your representative. We were inform, that your office was backlog in processing Annual Reports, and that the situation with the move was valid reason for late filing and would justify waiving the late fee. We hereby request a review of the situation, and further request that proper valuation be given to the reason for late filing. We also request that merit be given to the fact that we contacted your office and were informed (misled) that the late fee would be waived. After your review of this request, please inform us if the Reports are acceptable.

Sincerely,

B Rodriguez.
CFO