

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-07-2004 90003 022 ****50.00

DOCUMENT # L00000009114

1. Entity Name
BHHK HOLDINGS, LLC



Principal Place of Business
**1000 E. HILLSBORO BLVD., SUITE 100
DEERFIELD BEACH, FL 33441**

Mailing Address
**1000 E. HILLSBORO BLVD., SUITE 100
DEERFIELD BEACH, FL 33441**

2. Principal Place of Business

3. Mailing Address

*** NOTE NEW ADDRESS ***
**S 1500 W Cypress Creek Rd., Ste. 409
Ft. Lauderdale, FL 33309**

Brenner Real Estate Group
**Su 1500 W Cypress Creek Rd., Ste. 409
Ft. Lauderdale, FL 33309**

02232004 Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRENNER, SCOTT
**1000 E. HILLSBORO BLVD., SUITE 100
DEERFIELD BEACH, FL 33441**

Name
*** NOTE NEW ADDRESS ***
Street **1500 W Cypress Creek Rd., Ste. 409 (table)**
Ft. Lauderdale, FL 33309
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BRENNER, SCOTT
1500 W. CYPRESS CREEK RD., 407
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Brenner Real Estate Group
1500 W Cypress Creek Rd., Ste. 409
Ft. Lauderdale, FL 33309** ☒ Change ☐ Addition
MGRM

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KOPELMAN, MARC
1500 W. CYPRESS CREEK RD., 407
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**KOPELMAN, MARC
3550 GAITHERBANK MILLS
FORT LAUDERDALE, FL 33308** ☒ Change ☐ Addition
MGRM

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HOROWITZ, BRIAN
1500 W. CYPRESS CREEK RD., SUITE 407
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Brenner Real Estate Group
1500 W Cypress Creek Rd., Ste. 409
Ft. Lauderdale, FL 33309** ☒ Change ☐ Addition
MGRM

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**HOROWITZ, H
7675 CINEBAR DR.
BOCA RATON, FL 33433** ☒ Change ☐ Addition
MGRM

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

Date

Daytime Phone #