

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

04-18-2005 90077 042 ****50.00

DOCUMENT # L04000016549

1. Entity Name
BBH 163, L.L.C.



Principal Place of Business
TURNBERRY PLAZA, STE. 400A
2875 N.E. 191ST STREET
AVENTURA, FL 33180

Mailing Address
TURNBERRY PLAZA, STE. 400A
2875 N.E. 191ST STREET
AVENTURA, FL 33180

30006447



2. Principal Place of Business
2875 NE 191st street
Suite, Apt. #, etc.
300

3. Mailing Address
2875 NE 191st street
Suite, Apt. #, etc.
300

01052005 Chg-LLC CR2E083 (10/03)

City & State
Aventura Florida
Zip
33180 Country
USA

City & State
Aventura Florida
Zip
33180 Country
USA

4. FEI Number
20-0992117

Applied For
Not Applicable

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

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE. 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

Name

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

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, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
MGR
DJMAL RICARDO
2875 NE 191 ST STREET SUITE 300
AVENTURA, FLORIDA 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
MGR
RAKOVER ALEJANDRO
2875 NE 191 ST STREET SUITE 200
AVENTURA, FLORIDA 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
NAME
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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 #

04/11/05 (305) 935-6953