2000 UNIFORM BUSINESS REPORT (UBR)

M98000001436 DOCUMENT # 1. Entity Name 00 APR 30 AM 9: 02 BHS HOLDINGS, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 353 WORTH AVENUE 353 WORTH AVENUE PALM BEACH FL 33480-4671 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3809960 Not Applicable Zip \$5.00 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SBZZ OF PALM BEACH INC. Street Address (P.O. Box Number is Not Acceptable) 353 WORTH AVENUE PALM BEACH FL 33480 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 9. 10. MGRM Addition 🗌 Change TITLE TITLE Delete ZECKENDORF, ARTHUR 800<u>00325674</u> MAME NAME 770 LEXINGTON AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 *****50.00 CITY- \$T-719 CITY- \$1-ZIP <u>*****50.00</u> Addition TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY-8T-21P ☐ Change Addition | ... Delete TITLE TITLE MAME RAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-81-21F Addition ☐ Change mt. ☐ Delate TITLE NAME NAME* STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-8T-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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/28/00

APPROVEU

Daytime Phone #