SIGNATURE:

2001	UNIF	ORM BUSI	INESS REPO	RT	(UBR)		•		
1. Entity Name			00001436			FILED			
BHS HOLDINGS, LLC			) <u> </u>			01 HAY -8 AM 9: 33			
Principal Place of Business 353 WORTH AVENUE PALM BEACH FL 33480			Mailing Address 353 WORTH AVENUE PALM BEACH FL 33480			SECRETARY OF STATE TALLAHASSEE, FLORIDA	111 t <b>aa</b> 1		
· 2. Principal Pl	lace of Busines	ss ·	3. Mailing Address						
Suite, Apt.			Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	DO NOT WRITE IN THIS SPACE		
City & State			City & State			4. FEI Number 13-3809960 Applied			
Zip Country			Zip Cour		try	5. Certificate of Status Desired  5. Certificate of Status Desired  5. Certificate of Status Desired			
	6. Name a	nd Address of Current	Registered Agent	·		7. Name and Address of New Registered Agent			
\$877 NE	PALM BEAC	-			Name				
	TH AVENUE	11 INC.			Street Addres	ess (P.O. Box Number is Not Acceptable)			
PALM BE	ACH FL 3348	30							
	1		·	City		FL Zip Code			
8. The above	named entity	submits <u>t</u> his statement fo	r the purpose of changing its	registere	ed office or regis	gistered agent, or both, in the State of Florida.			
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
			FILE N Make Check Pa		FEE IS \$50.0 o Department				
9.		MANAGING MEMBI	ERS/MEMBERS	10.		ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		RF, ARTHUR GTON AVENUE NY 10021	☐ Delete			600004367705-0/ -06/06/0101068002 *****55.00 ******55.	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete		T I	☐ Change ☐ /	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete		į.	☐ Change ☐ /	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1	ì	Change A	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	E Et address -st-zip		Addition		
indicated	on this report i	s true and accurate and	that my signature shall have	the same	e legal effect as i	in Section 119.07(3)(i), Florida Statutes. I further certify that the information is if made under oath; that I am a managing member or manager of the Chapter 608, Fiorida Statutes.	ation ne		