

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014022

**FILED
Apr 22, 2016
Secretary of State
CC5059502178**

Entity Name: B H - RODEO DRIVE INVESTMENTS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
STE 1512
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
STE 1512
MIAMI, FL 33131 US

FEI Number: 20-8334506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
1001 BRICKELL BAY DRIVE
STE 1512
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CORREA, ALVARO J
Address 1001 BRICKELL BAY DRIVE
STE 1512
City-State-Zip: MIAMI FL 33131

Title VPD
Name CORREA H, ALVARO
Address 1001 BRICKELL BAY DRIVE
STE 1512
City-State-Zip: MIAMI FL 33131

Title VPD
Name CORREA, HELENA B
Address 1001 BRICKELL BAY DRIVE
STE 1512
City-State-Zip: MIAMI FL 33131

Title SD
Name CORREA, JULIANA
Address 1001 BRICKELL BAY DRIVE
STE 1512
City-State-Zip: MIAMI FL 33131

Title TD
Name CORREA, SUSANA
Address 1001 BRICKELL BAY DRIVE
STE 1512
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORREA , SUSANA

TD

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date