

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000014022

**FILED**  
**Apr 28, 2014**  
**Secretary of State**  
**CC4005811849**

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

**Current Principal Place of Business:**

2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145

**Current Mailing Address:**

2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145

**FEI Number:** 20-8334506

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145 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 2103 CORAL WAY. SUITE 306  
City-State-Zip: MIAMI FL 33145

Title VPD  
Name CORREA H, ALVARO  
Address 2103 CORAL WAY. SUITE 306  
City-State-Zip: MIAMI FL 33145

Title VPD  
Name CORREA, HELENA B  
Address 2103 CORAL WAY.  
City-State-Zip: MIAMI FL 33145

Title SD  
Name CORREA, JULIANA  
Address 2103 CORAL WAY. SUITE 306  
City-State-Zip: MIAMI FL 33145

Title TD  
Name CORREA, SUSANA  
Address 2103 CORAL WAY. SUITE 306  
City-State-Zip: MIAMI FL 33145

*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:** ALVARO J CORREA

PD

04/28/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date