

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012084

Entity Name: BHI MONTEBELLA HOLDINGS, LLC

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 601
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEISACH, ALBERTO
18851 NE 29TH AVE.
601
AVENTURA, FL 33180 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: ALBERTO PEISACH

04/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KOPETMAN, ED
Address 18851 NE 29TH AVE.
601
City-State-Zip: AVENTURA FL 33180

Title MGR
Name PEISACH, ALBERRO
Address 18851 NE 29TH AVE.
601
City-State-Zip: AVENTURA FL 33180

Title MGR
Name LEDERMAN, JAIME
Address 18851 NE 29TH AVE.
601
City-State-Zip: AVENTURA FL 33180

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED KOPETMAN

MGR

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date