2014 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.

Address

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 04/25/2014

> Date Electronic Signature of Registered Agent

> > Address

Authorized Person(s) Detail:

Title MGR Title MGR

KOPETMAN, ED Name Name PEISACH, ALBERRO 18851 NE 29TH AVE. 18851 NE 29TH AVE.

MGR

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name LEDERMAN, JAIME 18851 NE 29TH AVE. Address

SIGNATURE: ED KOPETMAN

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.

FILED Apr 25, 2014

Secretary of State

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