

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005523

Entity Name: BHG HOLDINGS, LLC

Current Principal Place of Business:

14 NE 1ST AVE
PENTHOUSE
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE
PENTHOUSE
MIAMI, FL 33132 US

FEI Number: 26-2091217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABAS, FREEDMAN & SOLOFF, P.A.
14 NE 1ST AVE
PENTHOUSE
MIAMI, FL 33132 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: JOEL L. TABAS

01/13/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TABAS , JOEL L.
Address 14 NE 1ST AVE
PENTHOUSE
City-State-Zip: MIAMI FL 33132

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: JOEL L. TABAS

MANAGER

01/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date