

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000016792

**Entity Name:** B & S REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

BEACH CLUB 3, 1800 S. OCEAN DR., PH 4401  
HALLANDALE, FL 33009

**Current Mailing Address:**

BEACH CLUB 3, 1800 S. OCEAN DR., PH 4401  
HALLANDALE, FL 33009

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

NOVELA LAW  
1001 BRICKELL BAY DRIVE  
SUITE 1200  
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

**Authorized Person(s) Detail :**

Title MGR  
Name LIBRATI, SIMON  
Address BEACH CLUB 3, 1800 S. OCEAN DR.,  
PH 4401  
City-State-Zip: HALLANDALE FL 33009

*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:** LIBRATI , SIMON

MGR

04/30/2015

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date