2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000016792

Entity Name: B&S INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

119 WASHINGTON AVE 500

MIAMI BEACH, FL 33139

Current Mailing Address:

5915 PINE TREE DR MIAMI BEACH, FL 33140 US

FEI Number: 37-1804787 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: DANIEL NOVELA 03/22/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

LIBRATI, SIMON Name 5915 PINE TREE DR Address City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: SIMON LIBRATI

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.

AMBR

FILED Mar 22, 2017

Secretary of State

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