

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000111015

Entity Name: BPH ONE, LLC

Current Principal Place of Business:

1 GROVE ISLE DRIVE
#509
COCONUT GROVE, FL 33133

Current Mailing Address:

1 GROVE ISLE DRIVE
#509
COCONUT GROVE, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
1000 BRICKELL AVENUE
SUITE 715
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 MARQUEZ, FARAH
Address 1 GROVE ISLE DRIVE #509
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name VARGAS MARQUEZ, FARAH
Address 1 GROVE ISLE DRIVE #509
City-State-Zip: COCONUT GROVE FL 33133

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: FARAH MARQUEZ

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date