

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000163769

Entity Name: S MIAMI RETAIL BH LLC

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR, FL 33154 US

FEI Number: 81-4318570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASERSTEIN AND NUNEZ PLLC
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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 MANAGER
Name ANTEBI, ELLIOT
Address 1124 KANE CONCOURSE
City-State-Zip: BAY HARBOR FL 33154

Title MANAGER
Name KARAKHANIAN, ALEXANDER
Address 1124 KANE CONCOURSE
City-State-Zip: BAY HARBOR FL 33154

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: ELLIOT ANTEBI

MANAGER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date