2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000009636

Entity Name: BHB INVESTMENT HOLDINGS PEMBROKE PINES, LLC

FILED Feb 12, 2024 Secretary of State 1542593645CC

Current Principal Place of Business:

9821 PINES BLVD.

PEMBROKE PINES, FL 33024

Current Mailing Address:

1301 W. LONG LAKE ROAD SUITE 250 TROY, MI 48098 US

FEI Number: 81-3500868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 BAYER, BRIAN

Address 41000 W. SEVEN MILE

SUITE 100

City-State-Zip: NORTHVILLE MI 48167

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: BRIAN BAYER MGR 02/12/2024