

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000009636

Entity Name: BHB INVESTMENT HOLDINGS PEMBROKE PINES, LLC

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

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date