2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000005389

Entity Name: BHB INVESTMENT HOLDINGS ROYAL PALM BEACH, LLC

FILED Feb 09, 2024 Secretary of State 2937944633CC

Current Principal Place of Business:

10329-10341 SOUTHERN BOULEVARD ROYAL PALM BEACH. FL 33411

Current Mailing Address:

40300 FAIRWAY III ROAD NORTHVILLE. MI 48167 US

FEI Number: 88-1740332 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 Title AUTHORIZED REPRESENTATIVE

Name BAYER, BRIAN Name WINEMAN, HENRY

Address 40300 FAIRWAY III ROAD Address 1301 W LONG LAKE ROAD

SUITE 250

City-State-Zip: NORTHVILLE MI 48167

City-State-Zip: TROY MI 48098

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: HENRY WINEMAN

AUTHORIZED REPRESENTATIVE 02/09/2024