

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109288

Entity Name: BLY 12H, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVENUE, #1206
BAL HABOUR, FL 33154

New Principal Place of Business:

10295 COLLINS AVENUE
SUITE 1206
BAL HARBOUR, FL 33154

Current Mailing Address:

430 GRAND BAY DRIVE, #607
KEY BISCAYNE, FL 33149

New Mailing Address:

10295 COLLINS AVENUE,
SUITE 1206
BAL HARBOUR, FL 33154

FEI Number: 59-3773620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, VIOLETA
430 GRAND BAY DRIVE #607
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GOMEZ, VIOLETA
10295 COLLINS AVENUE
SUITE 1206
BAL HARBOUR, 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: V.GOMEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASSASSIAN, RUBEN
Address: 10295 COLLINS AVENUE, #1206
City-St-Zip: BAL HABOUR, FL 33154

Title: MGR () Delete
Name: HASSASSIAN, HAYDEE
Address: 10295 COLLINS AVENUE, #1206
City-St-Zip: BAL HABOUR, FL 33154

Title: MGR () Delete
Name: GOMEZ, VIOLETTA
Address: 430 GRAND BAY DRIVE, #607
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, VIOLETA
Address: 10295 COLLINS AVENUE, #1206
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR (X) Change () Addition
Name: HASSASSIAN, HAYDEE
Address: 10295 COLLINS AVENUE, #1206
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR (X) Change () Addition
Name: HASSASSIAN, RUBEN
Address: 10295 COLLINS AVENUE, #1206
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: V.GOMEZ

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date