2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065327

Entity Name: FIRST ONE B'H", LLC

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 N.E. 191ST STREET, PH-2 19950 W. COUNTRY CLUB DR. AVENTURA, FL 33180

SUITE 903

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 N.E. 191ST STREET, PH-2 19950 W. COUNTRY CLUB DR. AVENTURA, FL 33180 SUITE 903

AVENTURA, FL 33180

FEI Number: 99-0367006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICULITZKI, YANINA ESQ. 2999 N.E. 191ST STREET CONCORDE CENTRE II, PH-8 AVENTURA, FL 33180 ÚS

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

MANAGING MEMBERS/MANAGERS:

HALABI, HERNAN Name:

Address: 19950 W. COUNTRY CLUB DR. SUITE 903

City-St-Zip: AVENTURA, FL 33180

I hereby 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 Statues.

SIGNATURE: HERNAN HALABI **MGR** 04/30/2012