

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004038

FILED
Apr 26, 2010
Secretary of State

Entity Name: BHI ISLANDWINDS HOLDINGS LLC

Current Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BHI ISLANDWINDS, LLC
Address: 3900 PEMBROKE ROAD., SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD., SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: BHI ISLANDWINDS, LLC MGRM 04/26/2010

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