2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 14, 2010
Secretary of State

DOCUMENT# M09000004368

Entity Name: BH III LLC

Current Principal Place of Business:

6000 COLLINS AVE.
C/O PROJECT ACCOUTNING
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6000 COLLINS AVE.
C/O PROJECT ACCOUTNING
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1217896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FREEDMAN, JARRET
6000 COLLINS AVE
MIAMI BEACH, FL 33140 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: JARRET FREEDMAN 09/14/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHELAN, CHARLES C
Address: 6000 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: LEBENSOHN, DANIEL N
Address: 6000 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: FRREDMAN, GREGORY M
Address: 6000 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: GREGORY FREEDMAN MGR 09/14/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date