

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004368

Entity Name: BH III LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2711 SOUTH OCEAN DRIVE
#2404
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

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

New Mailing Address:

2711 SOUTH OCEAN DRIVE
#2404
HOLLYWOOD BEACH, FL 33019

FEI Number: 27-1217896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, JARRET
6000 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FREEDMAN, JARRET
2711 SOUTH OCEAN DRIVE
#2404
HOLLYWOOD BEACH, FL 33019 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: J FREEDMAN

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHELAN, CHARLES C
Address: 2711 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: MGR
Name: LEBENSOHN, DANIEL N
Address: 2711 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: MGR
Name: FREEDMAN, GREGORY M
Address: 2711 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: GREGORY FREEDMAN

MGR

02/22/2011

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