

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014022

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: B H - RODEO DRIVE INVESTMENTS, INC.

## Current Principal Place of Business:

901 PONCE DE LEON BLVD  
STE 501  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145

## Current Mailing Address:

901 PONCE DE LEON BLVD  
STE 501  
CORAL GABLES, FL 33134

## New Mailing Address:

2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145

FEI Number: 20-8334506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD  
STE 501  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CORREA, ALVARO J  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145

Title: VPD  
Name: CORREA H, ALVARO  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145 UN

Title: VPD  
Name: CORREA, HELENA B  
Address: 2103 CORAL WAY.  
City-St-Zip: MIAMI, FL 33145

Title: SD  
Name: CORREA, JULIANA  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145

Title: TD  
Name: CORREA, SUSANA  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO J CORREA

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date