2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000089544

Entity Name: BHI STERLING, LLC

Current Principal Place of Business:

3930 NE 2ND AVENUE, STE. 200
MIAMI, FL 33137

New Principal Place of Business:

3900 PEMBROKE ROAD
HOLLYWOOD
FLORIDA, FL 33021

Current Mailing Address:

3930 NE 2ND AVENUE, STE. 200
MIAMI, FL 33137

New Mailing Address:

3900 PEMBROKE ROAD
HOLLYWOOD
FLORIDA, FL 33021

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENSPOON MARDER P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: OSCAR RIVERA 05/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BHI DEVELOPERS, LLC,
Address: 3930 NE 2ND AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BHI DEVELOPERS, LLC,
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAIME LEDERMAN MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date