

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143025

Entity Name: BHM INVESTMENTS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
SUITE 206
BOCA RATON, FL 33432

Current Mailing Address:

ONE SOUTH OCEAN BOULEVARD SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

ONE SOUTH OCEAN BOULEVARD
SUITE 206
BOCA RATON, FL 33432

FEI Number: 38-3862353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, CLINT J
R&A AGENTS, INC.
350 EAST LAS OLAS BOULEVARD, SUITE 1150
FORT LAUDERDALE, FL 33301 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: MGR
Name: FRIEDMAN, BRAD
Address: ONE SOUTH OCEAN BOULEVARD SUITE 206
City-St-Zip: BOCA RATON, FL 33432

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: HOWARD CHATOFF

MGR

02/28/2012

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