

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004509

Entity Name: BH III HOLDINGS, LLC

Current Principal Place of Business:

2711 S. OCEAN DRIVE, UNIT 2404
HOLLYWOOD, FL 33019

Current Mailing Address:

2711 S. OCEAN DRIVE, UNIT 2404
HOLLYWOOD, FL 33019

FEI Number: 45-2950422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Date

Authorized Person(s) Detail :

Title MGR
Name LEBENSOHN, DANIEL
Address 2711 S. OCEAN DRIVE, UNIT 2404
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name FREEDMAN, GREGORY
Address 2711 S. OCEAN DRIVE, UNIT 2404
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name PHELAN, CHARLES
Address 2711 S. OCEAN DRIVE, UNIT 2404
City-State-Zip: HOLLYWOOD FL 33019

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY FREEDMAN

SIGNATORY

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date