2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002169

Entity Name: BHH INVESTMENTS, LLLP

FILED Mar 25, 2009 Secretary of State

New Principal Place of Business:

New Mailing Address:

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 940 1500 SAN REMO AVE, STE 222

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 940 1500 SAN REMO AVE, STE 222

CORAL GABLES, FL 33146 1300 SAN REMO AVE, 31146 CORAL GABLES, FL 33146

FEI Number: 20-4108939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M & W AGENTS, INC.

2101 CORPORATE BLVD., SUITE 107

BOCA RATON, FL 33431 US

HERSKOWITZ, BERNARD
1500 SAN REMO AVE, STE 222
CORAL GABLES, FL 33146 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: BERNARD HERSKOWITZ 03/25/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000116287 Name: BHH HOLDINGS, LLC

Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 940 Address: 1500 SAN REMO AVE, STE 222 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BERNARD HERSKOWITZ MGR 03/25/2009