

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011581

Entity Name: BHB FLORIDA HOME, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

C/O MICHAEL H. LEEDS, ESQ.//BLANK ROME LLP
1200 N. FEDERAL HIGHWAY, SUITE 312
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD GLASSMAN, ESQ.
ONE LOGAN SQUARE
PHILADELPHIA, PA 191036998

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: BRODSKY, HARVEY
Address: 3740 S. OCEAN PARK BLVD., UNIT #1607
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY BRODSKY

MGR

03/05/2009

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