

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016172

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BHRS, LLC

Current Principal Place of Business:

1431 W. 24TH STREET
SUNSET #3
MIAMI BEACH, FL 33140

Current Mailing Address:

1431 W. 24TH STREET
SUNSET #3
MIAMI BEACH, FL 33140

New Principal Place of Business:

7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143

New Mailing Address:

7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALFANO, THOMAS D
Address: 7800 RED ROAD, SUITE 127
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS D. ALFANO MGR 04/30/2002

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