

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020160

FILED
Jan 21, 2004
Secretary of State

Entity Name: BH INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

9580 BAY HARBOR TR.
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9580 BAY HARBOR TR.
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-1159375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, DORA
4580 ALTON RD.
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGRP () Delete
Name: PERELIS, NORA
Address: 4580 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERELIS, DORA
Address: 4580 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: DORA PERELIS

MGRM

01/21/2004

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