

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003582

FILED
Apr 28, 2009
Secretary of State

Entity Name: BH&RMC, LLC

Current Principal Place of Business:

C/O 630 W. GERMANTOWN PIKE
STE. 300
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

C/O 630 W. GERMANTOWN PIKE
STE. 300
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: 38-3656671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: URDANG, E. SCOTT
Address: C/O 630 W GERMANTOWN PIKE, STE. 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: MGR () Delete
Name: FERST, RICHARD J
Address: C/O 630 W GERMANTOWN PIKE, STE. 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES:

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

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: RICHARD FERST

MGR

04/28/2009

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