

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003582

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: BH&RMC, LLC

Current Principal Place of Business:

630 W. GERMANTOWN PIKE, SUITE 300
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

630 W. GERMANTOWN PIKE, SUITE 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
Name: URDANG, E. SCOTT
Address: C/O 630 W GERMANTOWN PIKE, STE. 300
City-St-Zip: PLYMOUTH MEETING, PA 19462

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

I hereby 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: DAVID J. BLUM

S

04/20/2011

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