2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2010
Secretary of State

DOCUMENT# L03000007018

Entity Name: BVH, LLC

Current Principal Place of Business:

C/O MARVIN FEINSTEIN
120 SOUTH UNIVERSITY DRIVE, SUITE #B
PLANTATION, FL 33324

New Principal Place of Business:

C/O MARVIN FEINSTEIN
120 SOUTH UNIVERSITY DRIVE, SUITE #B
PLANTATION, FL 33324 US

Current Mailing Address:

C/O MARVIN FEINSTEIN
120 SOUTH UNIVERSITY DRIVE, SUITE #B
PLANTATION, FL 33324

New Mailing Address:

C/O MARVIN FEINSTEIN
120 SOUTH UNIVERSITY DRIVE, SUITE #B
PLANTATION, FL 33324 US

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

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE, SUITE B
PLANTATION, FL 33324 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: FEINSTEIN, MARVIN
Address: 120 SOUTH UNIVERSITY DRIVE, SUITE #B
City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: MARVIN FEINSTEIN MGR 03/18/2010

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