

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086209

Entity Name: BSH, LLC

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERIN, BARRY S
500 SOUTHEAST FIFTH AVENUE
PENTHOUSE 01
BOCA RATON, FL 33432 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: BARRY S. HALPERIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALPERIN, BARRY S
Address: 500 SOUTHEAST FIFTH AVENUE, PENTHOUSE 01
City-St-Zip: BOCA RATON, FL 33432 US

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: BARRY S. HALPERIN

MGRM

06/30/2011

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