2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094445

Entity Name: BHIR INVESTMENTS, LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 NORTH FLAGLER, SUITE 900 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

515 NORTH FLAGLER, SUITE 900 WEST PALM BEACH, FL 33401

FEI Number: 20-1175485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREYER, GEORGE ESQ 515 N FLAGLER, STE 900 WEST PALM BEACH, FL 33401 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BREYER, GEORGE
 Name:

 Address:
 515 NORTH FLAGLER, SUITE 900
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: GEORGE BREYER MGRM 06/25/2009