

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004112

FILED
Dec 15, 2006
Secretary of State**Entity Name:** BH CAPITAL HOLDINGS, LLC**Current Principal Place of Business:**701 BRICKELL AVENUE, SUITE 2280
MIAMI, FL 33131**New Principal Place of Business:**1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134**Current Mailing Address:**701 BRICKELL AVENUE, SUITE 2280
MIAMI, FL 33131**New Mailing Address:**1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134**FEI Number:** 20-4781128**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARAN, FERNANDO S ESQ
ARAN CORREA GUARCH & SHAPIRO, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**GUARCH, JR., J. M
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: J.M. GUARCH, JR.

12/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: HERNANDEZ INVESTMENT, GROUP, INC.
Address: 701 BRICKELL AVENUE, SUITE 2280
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HERNANDEZ INVESTMENT, GROUP, INC.
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNANDEZ INVESTMENT GROUP, INC.

MGR

12/15/2006

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