

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018406

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: BH UNITED LLC

**Current Principal Place of Business:**

9100 S.DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 33-1112300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: MGRM ( ) Delete  
Name: BURGWARDT, JUAN C  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: MINA DE BURGWARDT, MARIA E  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: BURGWARDT DE HITTERS, LILLY E  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN C BURGWARDT      MGRM      04/19/2007

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