

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018406

FILED
Jan 13, 2011
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
Name: BURGWARDT, JUAN C
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

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

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: JUAN C BURGWARDT

MGRM

01/13/2011

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