

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034642

FILED
May 08, 2006
Secretary of State

Entity Name: BHG 10 @ VICTORIA PARK, LLC

Current Principal Place of Business:

1840 MAIN STREET
102
WESTON, FL 33326

New Principal Place of Business:

2000 S.W. 83RD COURT
MIAMI, FL 33155

Current Mailing Address:

1840 MAIN STREET
102
WESTON, FL 33326

New Mailing Address:

2000 S.W. 83RD COURT
MIAMI, FL 33155

FEI Number: 20-2842312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OREN, LIEBER ESQ.
555 NE 15TH ST.
100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JONES, CARLA A ESQ.
1999 S.W. 27TH AVENUE
FIRST FLOOR
MIAMI, FL 33145 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: CARLA A. JONES, ESQ.

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, ERIC R
Address: 1840 MAIN STREET, SUITE 102
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAEZ, OSCAR
Address: 2000 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Change (X) Addition
Name: MEJIA, ALBERTO
Address: 3360 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

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: OSCAR BAEZ

MGRM

05/08/2006

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