

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042110

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: BHG THE YACHT CLUB, LLC

## Current Principal Place of Business:

301 GOLDEN ISLE DRIVE  
HALLANDALE, FL 33009

## New Principal Place of Business:

9355 SW 77 AVENUE  
MIAMI, FL 33156

## Current Mailing Address:

4937 S.W. 75TH AVENUE  
MIAMI, FL 33155

## New Mailing Address:

9355 SW 77 AVENUE  
MIAMI, FL 33156

FEI Number: 20-2828625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RB GEM MANAGEMENT, LLC  
4937 S.W. 75TH AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

CASOLA, ERIC  
9355 SW 77 AVENUE  
MIAMI, FL 33156 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: ERIC CASOLA

02/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALONSO, LUIS  
Address: 4937 S.W. 75TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: MGR ( ) Delete  
Name: BENITEZ, ROLANDO  
Address: 4937 S.W. 75TH AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALONSO, LUIS  
Address: 9355 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: BENITEZ, ROLANDO  
Address: 9355 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156

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: LUIS ALONSO

MGR

02/06/2009

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