

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047382

FILED
Jul 06, 2006
Secretary of State

Entity Name: 1 BH3 I, LLC

Current Principal Place of Business:

600 MADISON AVENUE
26TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

600 MADISON AVENUE
26TH FLOOR
NEW YORK, NY 10022 16

Current Mailing Address:

600 MADISON AVENUE
26TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

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

Name and Address of New Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEISSBERG, PHILIPPE
Address: 600 MADISON AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

Title: MGRM () Delete
Name: MARKOVITZ, STEVEN
Address: 600 MADISON AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: PHILIPPE WEISSBERG

MGRM

07/06/2006

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