

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047382

FILED
Jan 09, 2007
Secretary of State

Entity Name: 1 BH3 I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()**

Name and Address of Current Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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: WEISSBERG, PHILIPPE
Address: 600 MADISON AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

ADDITIONS/CHANGES:

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: PHILIPPE WEISSBERG MGRM 01/09/2007

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