

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048665

Entity Name: BLH ENTERPRISES I, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

800 FAIRWAY DRIVE, SUITE 100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5834 NW 26 CT
BOCA RATON, FL 33496

Current Mailing Address:

800 FAIRWAY DRIVE, SUITE 100
DEERFIELD BEACH, FL 33441

New Mailing Address:

5834 NW 26 CT
BOCA RATON, FL 33496

FEI Number: 20-2832636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSCHEL, JEFFREY
5211 PRINCETON WAY
BOCA RATON, FL 33496 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: MGR
Name: HENSCHEL, NEAL
Address: 5834 NW 26 CT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: HENSCHEL, JEFFREY
Address: 5211 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

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: NEAL HENSCHEL

MGR

02/21/2012

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