

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057759

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALONE BH, LLC

Current Principal Place of Business:

2875 NORTHEAST 191ST STREET
SUITE 300
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NORTHEAST 191ST STREET
SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 213
MIAMI, FL 33181 US

New Mailing Address:

11601 BISCAYNE BLVD
SUITE 213
MIAMI, FL 33181 US

FEI Number: 20-3133100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST
SUITE 801
AVENTURA, FL 33180 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 () Delete
Name: BRAVER, MARIANO
Address: 2875 N.E. 191 STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: KARNER, MARIANO
Address: 3300 NE 191ST STREET APT 1012
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAVER, MARIANO
Address: 11601 BISCAYNE BLVD #213
City-St-Zip: MIAMI, FL 33181 US

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

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: MARIANO BRAVER

MGR

04/29/2008

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