

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121484

FILED
May 01, 2008
Secretary of State

Entity Name: BH MORGENSTERN HOLDINGS LLC

Current Principal Place of Business:

2920 POINT EAST DRIVE
N214
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2920 POINT EAST DRIVE
N214
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-4045916 FEI Number Applied For () FEI Number Not Applicable () 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:

MORGENSTERN, BRIAN
2950 POINT EAST DR
N 214
AVENTURA, FL 33160 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:

Title: MGRM () Delete
Name: MORGENSTERN, BRIAN
Address: 2920 POINT EAST DR. N 214
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: BRIAN MORGENSTERN

MGRM

05/01/2008

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