

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010013

Entity Name: BH EQUITY, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 1242
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE 1242
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOGOMOLNI, GUSTAVO
Address: 1930 HARRISON STREET STE 303
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Change (X) Addition
Name: LEONOFF, HERNAN
Address: 1930 HARRISON STREET STE 303
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HERNAN LEONOFF

MGR

02/15/2007

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