

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000013163

Entity Name: 302 BH LLC

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132

## **New Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

## **Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132

## **New Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

FEI Number: 20-4264183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BEDARD, DENNIS  
1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

## **Name and Address of New Registered Agent:**

SIEGEL, BERNARD  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 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: BERNARD SIEGEL

03/12/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ARIES DEVELOPMENT GROUP LLC  
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI, FL 33132

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: BERNARD SIEGEL

MGR

03/12/2011

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