

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045521

FILED
Jan 12, 2009
Secretary of State

Entity Name: CBHS, LLC

Current Principal Place of Business:

21110 BISCAYNE BLVD.
SUITE 203
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21110 BISCAYNE BLVD.
SUITE 203
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4950617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 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: PRES () Delete
Name: BLUMENTHAL, BARRY M
Address: 21110 BISCAYNE BLVD, 203
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SPIVACK, ERIC M
Address: 21110 BISCAYNE BLVD., SUITE 208
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Delete
Name: HANABERGH, RODOLFO
Address: 21110 BISCAYNE BLVD, SUITE 203
City-St-Zip: AVENTURA, FL 33180

Title: TREA () Delete
Name: HANABERGH, RODOLFO
Address: 21110 BISCAYNE BLVD., SUITE 203
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

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

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: BARRY BLUMENTHAL

P

01/12/2009

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