

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062963

Entity Name: BH LAFOX USA, L.L.C.

FILED  
Mar 08, 2007  
Secretary of State

**Current Principal Place of Business:**

955 FALLING WATER ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

955 FALLING WATER ROAD  
WESTON, FL 33326

**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:**

KACHLER, ARIE  
955 FALLING WATER ROAD  
WESTON, FL 33326 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: MGRM ( ) Delete  
Name: KACHLER, ARIE  
Address: 955 FALLING WATER ROAD  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: BEER, ENRIQUE  
Address: PT. PAITILLA EDF. MIRAGE, VIA ITALIA, P 2  
City-St-Zip: PANAMA, REP. OF PANAMA, XX

Title: MGRM ( ) Delete  
Name: KORENFELD, ABRAHAM  
Address: FUENTE DE ACUEDUCTO 3 CASA 4, COL TECAMACH.  
City-St-Zip: NAUCALPAN, EDO DE MEX, MEXICO, XX

**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:

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: ARIE KACHLER

MGMR

03/08/2007

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