


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000075292 1. Entity Name BHH 4-H INVESTMENT COMPANY, LLC	
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Principal Place of Business 1320 SOUTH DIXIE HIGHWAY, STE. 940 CORAL GABLES, FL 33146	Mailing Address 1320 SOUTH DIXIE HIGHWAY, STE. 940 CORAL GABLES, FL 33146
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DO NOT WRITE IN THIS SPACE



03132008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5762173	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

B & J MANAGEMENT CORPORATION
1320 SOUTH DIXIE HWY STE 940
CORAL GABLES, FL 33146

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HERSKOWITZ, BERNARD 1320 SOUTH DIXIE HIGHWAY, STE. 940 CORAL GABLES, FL 33146
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05/19/08-80009-008-138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Herskowitz APR 24 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

BERNARD HERSKOWITZ