

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075292

FILED
Jan 17, 2012
Secretary of State

Entity Name: BHH 4-H INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146

New Principal Place of Business:

262 ALMERIA AVENUE
SUITE # 210
CORAL GABLES, FL 33134

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146

New Mailing Address:

262 ALMERIA AVENUE
SUITE # 210
CORAL GABLES, FL 33134

FEI Number: 20-5762173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & J MANAGEMENT CORPORATION
1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

B & J MANAGEMENT CORPORATION
262 ALMERIA AVENUE
SUITE # 210
CORAL GABLES, FL 33134 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: B&J MANAGEMENT CORPORATION

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERSKOWITZ, BERNARD
Address: 262 ALMERIA AVENUE, SUITE # 210
City-St-Zip: CORAL GABLES, FL 33134

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 HERSKOWITZ

MGR

01/17/2012

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