

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081434

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** BH FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

5351 GODFREY ROAD  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 970522  
COCONUT CREEK, FL 33097 US

**New Mailing Address:**

FEI Number: 20-5465860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLT, DAVID  
5351 GODFREY ROAD  
PARKLAND, FL 33067 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  
Name: HOLT, DAVID  
Address: 5351 GODFREY ROAD  
City-St-Zip: PARKLAND, FL 33067 US

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: DAVID HOLT

MBR

04/07/2011

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