

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117121

FILED
May 01, 2008
Secretary of State

Entity Name: BHI REAL ESTATE GROUP, LLC

Current Principal Place of Business:

3930 NE 2ND AVENUE, STE 200
MIAMI, FL 33137

New Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3930 NE 2ND AVENUE, STE 200
MIAMI, FL 33137

New Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE STE 1102
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: OSCAR RIVERA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREAKSTONE, NOAH
Address: 3930 NE 2ND AVENUE, STE 200
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: LEDERMAN, JAIME
Address: 3930 NE 2ND AVENUE, STE 200
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: PEISACH, ALBERTO
Address: 3930 NE 2ND AVENUE, STE 200
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: WOLF, ENRIQUE
Address: 3930 NE 2ND AVENUE, STE 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: PEISACH, ALBERTO
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: WOLF, ENRIQUE
Address: 3900 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME LEDERMAN

MRG

05/01/2008

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