2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000117121

Entity Name: BHI REAL ESTATE GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3900 PEMBROKE ROAD SUITE A HOLLYWOOD, FL 33021	

Current Mailing Address:	**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:	**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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	KOPETMAN, ED	Name:	KOPETMAN, ED
Address:	3900 PEMBROKE ROAD	Address:	3900 PEMBROKE ROAD., SUITE A
City-St-Zip:	HOLLYWOOD, FL 33021	City-St-Zip:	HOLLYWOOD, FL 33021
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	LEDERMAN, JAIME	Name:	LEDERMAN, JAIME
Address:	3900 PEMBROKE ROAD	Address:	3900 PEMBROKE ROAD., SUITE A
City-St-Zip:	HOLLYWOOD, FL 33021	City-St-Zip:	HOLLYWOOD, FL 33021
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PEISACH, ALBERTO	Name:	
Address:	3900 PEMBROKE ROAD	Address:	
City-St-Zip:	HOLLYWOOD, FL 33021	City-St-Zip:	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WOLF, ENRIQUE	Name:	
Address:	3900 PEMBROKE ROAD	Address:	
City-St-Zip:	HOLLYWOOD, FL 33021	City-St-Zip:	

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: ED KOPETMAN MGR 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date