

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119776

FILED
May 01, 2010
Secretary of State

Entity Name: BH INVESTMENTS-SOUTH, LLC

Current Principal Place of Business:

741 NE 71 STREET
MIAMI, FL 33138

New Principal Place of Business:

11602 NE 13 AVE
MIAMI, FL 33161

Current Mailing Address:

741 NE 71 STREET
MIAMI, FL 33138

New Mailing Address:

11602 NE 13 AVE
MIAMI, FL 33161

FEI Number: 20-8059174

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SIMIONI, SANDRA
741 NE 71 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SIMIONI, SANDRA
11602 NE 13 AVE
MIAMI, FL 33161 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: SANDRA SIMIONI

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERHOFF, MARIO
Address: 11602 NE 13 AVE
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: SIMIONI, SANDRA
Address: 11602 NE 13 AVE
City-St-Zip: MIAMI, FL 33161

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: SANDRA SIMIONI

MGRM

05/01/2010

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