

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119776

Entity Name: BH INVESTMENTS-SOUTH, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

11602 NE 13 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11602 NE 13 AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-8059174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/11/2011

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