

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024498

FILED
Apr 07, 2009
Secretary of State

Entity Name: 1 BH TOWER 20, LLC

Current Principal Place of Business:

C/O TRUTE & ROBBINS
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O TRUTE & ROBBINS
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-3743388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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 () Delete
Name: PHILLIPS, DAVUD
Address: 1090 KANE CONCOURSE STE 202
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID PHILLIPS

MR

04/07/2009

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