

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024498

FILED
Apr 13, 2012
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 ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O TRUTE & ROBBINS
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLAND, 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:

YOUR 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
Name: PHILLIPS, DAVID
Address: 1090 KANE CONCOURSE, SUITE 202
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DAVID PHILLIPS

MGR

04/13/2012

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