

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049512

FILED
Apr 27, 2009
Secretary of State

Entity Name: BHM-SAMPLES ROAD, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2001
FT. LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FT. LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 26-0167459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN H
ONE FINANCIAL PLAZA
SUITE 2001
FT. LAUDERDALE, FL, FL 33394 US

Name and Address of New Registered Agent:

MARK, BRIAN H
ONE FINANCIAL PLAZA
SUITE 2001
FT. LAUDERDALE, FL 33394 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK, BRIAN H
Address: ONE FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FT. LAUDERDALE, FL 33394

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: BRIAN MARK

MGRM

04/27/2009

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