

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049512

FILED
Apr 22, 2010
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:

5900 N. ANDREWS AVENUE
SUITE 625
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

5900 N. ANDREWS AVENUE
SUITE 625
FT. LAUDERDALE, FL 33309 US

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 33394 US

Name and Address of New Registered Agent:

MARK, BRIAN H
5900 N. ANDREWS AVENUE
SUITE 625
FT. LAUDERDALE, FL 33309 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: BRIAN MARK

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARK, BRIAN H
Address: 5900 N. ANDREWS AVENUE, #625
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BRIAN MARK

MGRM

04/22/2010

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