

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069966

FILED
Apr 20, 2009
Secretary of State

Entity Name: BHC MORTGAGE RC, LLC

Current Principal Place of Business:

2691 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2699 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2691 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2699 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A ESQ
20900 W DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CIKA, RONALD
2699 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: RONALD CIKA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIKA, STEPHENE G
Address: 2699 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: STEPHENE CIKA

MGR

04/20/2009

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