

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102866

Entity Name: BH 58 LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2225 ANCHOR COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 2022
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-2746839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MATTHEW
2225 ANCHOR COURT
FORT LAUDERDALE, FL 33312 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: ROSEN, MATTHEW
Address: 2225 ANCHOR COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MATHEW ROSEN

MGR

04/23/2010

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