

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109288

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BLY 12H, LLC

**Current Principal Place of Business:**

10295 COLLINS AVENUE  
SUITE 1206  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

10295 COLLINS AVENUE,  
SUITE 1206  
BAL HARBOUR, FL 33154

**New Mailing Address:**

430 GRAND BAY DRIVE  
#607  
KEY BISCAYNE, FL 33149

FEI Number: 59-3773620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOMEZ, VIOLETA  
10295 COLLINS AVENUE  
SUITE 1206  
BAL HARBOUR, FL 33154 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 ( ) Delete  
Name: GOMEZ, VIOLETA  
Address: 10295 COLLINS AVENUE, #1206  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR ( ) Delete  
Name: HASSASSIAN, HAYDEE  
Address: 10295 COLLINS AVENUE, #1206  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR ( ) Delete  
Name: HASSASSIAN, RUBEN  
Address: 10295 COLLINS AVENUE, #1206  
City-St-Zip: BAL HARBOUR, FL 33154

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VIOLETA GOMEZ

MGR

04/15/2009

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