

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000977

FILED
Apr 06, 2009
Secretary of State

Entity Name: BH INVESTMENT GROUP LLC

Current Principal Place of Business:

633 NE 167TH ST
SUITE 401
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

633 NE 167TH ST
SUITE 401
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

925 ARTHUR GODFREY RD
SUITE 100
MIAMI BEACH, FL 33140

New Mailing Address:

925 ARTHUR GODFREY RD
SUITE 100
MIAMI BEACH, FL 33140

FEI Number: 26-1685445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSULIN, ILAN
633 NE 167TH ST
SUITE 401
NORTH MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

ASSULIN, ILAN
925 ARTHUR GODFREY RD
SUITE 100
MIAMI BEACH, FL 33140 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARA, LUBIN
Address: 21120 JIB K14
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARA, ASSULIN
Address: 925 ARTHUR GODFREY RD SUITE 100
City-St-Zip: MIAMI BEACH, FL 33140MG US

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: DARA ASSULIN

MGR

04/06/2009

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