

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025147

FILED
Apr 30, 2009
Secretary of State

Entity Name: BH GROUP INVESTMENTS LLC

Current Principal Place of Business:

2320 NE 196 ST.
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2320 NE 196 ST.
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSEMBLAT, GUSTAVO J
2320 NE 196 ST.
NORTH MIAMI BEACH, FL 33180 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: ROSEMBLAT, GUSTAVO J
Address: 2320 NE 196 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR () Delete
Name: DEFINITIVE ENGINEERING & SERVICES CORP
Address: 16394 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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: GUSTAVO ROSEMBLAT MGR 04/30/2009

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