

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031548

Entity Name: BH AUTO EXPRESS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1750 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1750 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

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:

RUZA, MOREY A
1750 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068 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: MGRM
Name: LAPE, LARRY H
Address: 5514 CARNOUSTIE COURT
City-St-Zip: DUBLIN, OH 43017 US

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: LARRY H. LAPE

MGRM

02/21/2011

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