

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049653

Entity Name: BAH INTERNATIONAL LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

New Principal Place of Business:

100 SE 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

Current Mailing Address:

1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

New Mailing Address:

100 SE 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

SHELLER & LEE, P.L.C.
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEE, ROBERT
100 SE 2ND STREET
SUITE 2600
MIAMI, FL 33131 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: ROBERT LEE

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, ROBERT
Address: 1000 LEGION PLACE, SUITE 1518
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, ROBERT
Address: 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131 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: ROBERT LEE

MGR

03/23/2009

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