

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031834

Entity Name: BH GRACE HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1280 GLENCREST DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1280 GLENCREST DRIVE
HEATHROW, FL 32746

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:

TAMARI, WAHBE J
1280 GLENCREST DRIVE
HEATHROW, FL 32746 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
Name: TAMARI CONSULTING GROUP, LLC
Address: 1280 GLENCREST DRIVE
City-St-Zip: HEATHROW, FL 32746

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: WAHBE TAMARI

DR

04/28/2010

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