

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030916

FILED
Jan 13, 2012
Secretary of State

Entity Name: MCA BH LLC

Current Principal Place of Business:

5201 NW 77TH AVENUE
400
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5201 NW 77TH AVENUE
400
MIAMI, FL 33166 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMHI, ALBERTO
5201 NW 77TH AVENUE
400
MIAMI, FL 33166 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: ALCALAY, MAX
Address: 5201 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: CAMHI, ALBERTO
Address: 5201 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166 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: MAX ALCALAY MGRM 01/13/2012

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