

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042131

Entity Name: IMMO B & H FLORIDA, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 33-1219074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
C/O KERKERING, BARBERIO & CO.
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 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: BAGUETTE, MARCEL
Address: 1990 MAIN STREET, STE. 801
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: HENS, VINCENT
Address: 1990 MAIN STREET, STE. 801
City-St-Zip: SARASOTA, FL 34236

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: VINCENT HENS

MGRM

02/11/2011

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