

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042131

Entity Name: IMMO B & H FLORIDA, LLC

**FILED**  
**Jan 11, 2012**  
**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

01/11/2012

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