

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000050575

Entity Name: B H K HOLDINGS, LLC.

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2500 HOLLYWOOD BLVD STE 212  
HOLLYWOOD, FL 33020

## **New Principal Place of Business:**

2500 HOLLYWOOD BLVD  
SUITE 212  
HOLLYWOOD, FL 33020

## **Current Mailing Address:**

2500 HOLLYWOOD BLVD STE 212  
HOLLYWOOD, FL 33020

## **New Mailing Address:**

2500 HOLLYWOOD BLVD  
SUITE 212  
HOLLYWOOD, FL 33020

FEI Number: 80-0593766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

KLAPHOLZ, JOSEPH P ESQ  
2500 HOLLYWOOD BLVD STE 212  
HOLLYWOOD, FL 33020 US

## **Name and Address of New Registered Agent:**

KLAPHOLZ, JOSEPH P ESQ  
2500 HOLLYWOOD BLVD  
SUITE 212  
HOLLYWOOD, FL 33020 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:

01/28/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERG, PETER  
Address: 2500 HOLLYWOOD BOULEVARD, SUITE 212  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM  
Name: HOLODAK, EDWARD F  
Address: 2500 HOLLYWOOD BOULEVARD, SUITE 212  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM  
Name: KLAPHOLZ, JOSEPH P  
Address: 2500 HOLLYWOOD BOULEVARD, SUITE 212  
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH P. KLAPHOLZ

MGRM

01/28/2011

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