2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000084928

Entity Name: B & H HOLDINGS, LLC

Current Principal Place of Business:

5961 NE 2 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

5961 NE 2 AVE
MIAMI, FL 33138

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:

POLLACK, BRANDY J
5961 NE 2 AVE
MIAMI, FL 33138 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: POLLACK, BRANDY J
Address: 5961 NE 2 AVE
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: JOSEPH, JAMES
Address: 2221 S SHERMAN CIR E APT 401
City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: BRANDY POLLACK MGR 04/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date