

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102061

Entity Name: B&H REO HOLDINGS, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

New Principal Place of Business:

49 NORTH FEDERAL HIGHWAY
#329
POMPANO BEACH, FL 33062

Current Mailing Address:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

New Mailing Address:

49 NORTH FEDERAL HIGHWAY
#329
POMPANO BEACH, FL 33062

FEI Number: 90-0621335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD N
1815 GRIFFIN ROAD
207
DANIA, FL 33004 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: REO INDUSTRIES, LLC
Address: 49 NORTH FEDERAL HIGHWAY, #329
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: B&H HOLDINGS, LLC
Address: 5961 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

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: STEVEN GOLDAPPLE

MGRM

03/18/2011

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