## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000102061

Entity Name: B&H REO HOLDINGS, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 NORTH FEDERAL HIGHWAY #329

POMPANO BEACH, FL 33062

Current Mailing Address: 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: Name and Address of New Registered Agent:

KAHN, HOWARD N 1815 GRIFFIN ROAD 207 DANIA, FL 33004 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:

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 Statues.

SIGNATURE: STEVEN GOLDAPPLE MGRM 04/10/2012