

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104729

FILED
Aug 29, 2012
Secretary of State

Entity Name: BH LABS LLC

Current Principal Place of Business:

960 ARTHUR GODFREY RD
320
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

960 ARTHUR GODFREY RD
320
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-3625984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPER, MARK E
960 ARTHUR GODFREY ROAD, SUITE 320
MIAMI BEACH, FL FL 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: SPRUNG, SHLOMO M
Address: 4331 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: POMPER, MARK E
Address: 505 W 47TH ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SPRUNG, SHLOMO M
Address: 4331 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SPRUNG, SHLOMO M
Address: 4331 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SPRUNG, SHLOMO M
Address: 4331 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SPRUNG, SHLOMO M
Address: 4331 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SHLOMO M SPRUNG

MGRM

08/29/2012

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