

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019214

FILED
Jan 06, 2012
Secretary of State

Entity Name: BH HOTELS MANAGEMENT LLC

Current Principal Place of Business:

4835 COLLINS AVE
OFFICE 806
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4835 COLLINS AVE
OFFICE 801
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MURRAY, JEAN-PIERRE
Address: 4835 COLLINS AVE
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: JEAN-PIERRE MURRAY MGRM 01/06/2012

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