2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L11000030274

Entity Name: BHF MIAMI BEACH LLC

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: GARNIER, PASCAL
Address: 2 AV DES BOSQUETS ZA OBSERVATOIRE
City-St-Zip: MONTIGNY LE BRETONNEUX, FR 78180 FR

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: GARNIER CEO 04/23/2012

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