2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038690

Entity Name: BH4M LLC

FILED Jan 04, 2012 Secretary of State

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

19630 NE 26 AVENUE 3121 WEST HALLANDALE BEACH BOULEVARD NORTH MIAMI BEACH, FL 33180

102

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O BOX 820 PO BOX 820

HALLANDALE, FL 33008 HALLANDALE, FL 330080820 US

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

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

GRATSIANI, SHELI FLORIDA STATE TRUST 19630 NE 26 AVENUE 3121 WEST HALLANDALE BEACH BOULEVARD

NORTH MIAMI BEACH, FL 33180 US SUITE 102 HALLANDALE, FL 33009 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: YOSEF Y KANNER 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FLORIDA STATE TRUST Name:

Address: PO BOX 820

City-St-Zip: HALLANDALE, IA 33008 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 Statues.

SIGNATURE: YOSEF Y KANNER 01/04/2012