

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000049567

Entity Name: TRIANGLE BH LLC

FILED
Oct 06, 2012
Secretary of State

Current Principal Place of Business:

2601 NW 104 COURT, STE. B
MIAMI, FL 33172

New Principal Place of Business:

3600 NW 114TH AVE
STE A
DORAL, FL 33178 UN

Current Mailing Address:

2601 NW 104 COURT, STE. B
MIAMI, FL 33172

New Mailing Address:

3600 NW 114TH AVE
STE A
DORAL, FL 33178 UN

FEI Number: 45-1855317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, AHARON
2601 NW 104 COURT, STE. B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BITTON, AHARON
3600 N W 114 AVE
STE A
DORAL, FL 33178 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: AHARON BITTON

10/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BITTON, AHARON
Address: 3600 N W 114 AVE, STE A
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: LEVY, RONEN
Address: 3600 N W 114 AVE, STE A
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GOLAN, ORIT
Address: 3600 N W 114 AVE , STE A
City-St-Zip: DORAL, FL 33178

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: AHARON BITTON

MMBR

10/06/2012

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