2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077016

Entity Name: BHY-E GLUCK, LLC

FILED Mar 19, 2012 Secretary of State

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

6200 BISCAYNE BLVD. MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

200 EAST 65 STREET APT. 42-S NEW YORK, NY 10065 US

FEI Number: 45-4408353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLUCK, TIKVA

Address: 200 EAST 65 STREET, APT. 42-S City-St-Zip: NEW YORK, NY 10065 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: TIKVA GLUCK MGR 03/19/2012