

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079490

FILED  
Mar 06, 2012  
Secretary of State

Entity Name: BH PROFESSIONAL SERVICES LLC

## Current Principal Place of Business:

1750 NW 107 AV  
SUITE #L-314  
MIAMI, FL 33172

## New Principal Place of Business:

1750 NW 107 AV  
SUITE #L-314  
MIAMI, FL 33172 UN

## Current Mailing Address:

5661 PACIFIC BLVD  
APT 2615  
BOCA RATON, FL 33433

## New Mailing Address:

9600 NW 25TH STREET STE 6A  
DORAL, FL 33172 US

FEI Number: 45-2733459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORETTINI, EVERARDO  
16475 GOLF CLUB RD  
APT 313  
WESTON, FL 33326 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: MGR  
Name: BORETTINI, EVERARDO  
Address: 16475 GOLF CLUB RD APT 313  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: HERNANDEZ, RICARDO  
Address: 510 SW 167TH TERRACE  
City-St-Zip: WESTON, FL 33326 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: RICARDO HERNANDEZ

MGR

03/06/2012

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