

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099915

Entity Name: BHD INVESTMENTS II LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312

New Principal Place of Business:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

Current Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312

New Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

FEI Number: 45-3214400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDIS, DAVID
3113 STIRLING ROAD
SUITE 102
FORT LAUDERDALE, FL 33312 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: DAVID GOLDIS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR
Name: GOLDIS, DAVID
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VMGR
Name: KOPELOWITZ, BRIAN
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: S
Name: SEIF, HOWARD
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 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: DAVID GOLDIS

OMGR

04/30/2012

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