

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115132

Entity Name: BHD MIAMI LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD
SUITE 248
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD
SUITE 248
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3557122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDETTI, CLAUDIO
420 LINCOLN RD
SUITE 248
MIAMI BEACH, FL 33139 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: BENEDETTI, CLAUDIO
Address: 420 LINCOLN RD SUITE 248
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PICCHIURA, PIERMASSIMO
Address: 420 LINCOLN RD SUITE 248
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BERNARDI, ROBERTO
Address: 420 LINCOLN RD SUITE 248
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO BENEDETTI

MGR

01/30/2012

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