

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003940

Entity Name: BHI MONTEBELLA, LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3900 PEMBROKE ROAD  
SUITE A  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3900 PEMBROKE ROAD  
SUITE A  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 26-0436779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SKRLD, INC  
201 ALHAMBRA CIRCLE, STE. 1102  
CORAL GABLES, FL 33134 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: KOPETMAN, ED  
Address: 3900 PEMBROKE ROAD, SUITE A  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: LEDERMAN, JAIME  
Address: 3900 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: PEISACH, ALBERTO  
Address: 3900 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

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: ED KOPETMAN

MGR

04/26/2010

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