

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 15, 2008  
Secretary of State**

DOCUMENT# M07000004120

Entity Name: BHI ELLINGTON, LLC

**Current Principal Place of Business:**

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 26-0335051      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 ( ) Delete  
Name: KOPETMAN, ED  
Address: 3900 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BREAKSTONE, NOAH  
Address: 3900 PEMBROKE ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAIME LEDERMAN

MGR

05/15/2008

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