

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004120

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BHI ELLINGTON, LLC

**Current Principal Place of Business:**

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

30 BROAD STREET, 31ST FL  
NEW YORK, NY 10004

**Current Mailing Address:**

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

**New Mailing Address:**

30 BROAD STREET, 31ST FL  
NEW YORK, NY 10004

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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MAUREEN CULLEN

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BHI ELLINGTON HOLDINGS, LLC  
Address: 3900 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: TUSSIE, CHERYL MGR  
Address: 3900 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Delete  
Name: BREAKSTONE, NOAH PRES  
Address: 3900 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete  
Name: LEDERMAN, JAIME VP  
Address: 3900 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR (X) Delete  
Name: LEDERMAN, JAIME TR  
Address: 3900 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Delete  
Name: PEISACH, ALBERTO SEC  
Address: 3900 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BHI ELLINGTON HOLDINGS, LLC  
Address: 30 BROAD STREET, 31ST FL  
City-St-Zip: NEW YORK, NY 10004

Title: MGR (X) Change ( ) Addition  
Name: TUSSIE, CHERYL MGR  
Address: 2711 CENTERVILLE ROAD, 4TH FL  
City-St-Zip: WILMINGTON, DE 19808

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

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

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: RICHMOND MCCOY

CEO

04/29/2009

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