

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004120

Entity Name: BHI ELLINGTON, LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: BHI ELLINGTON HOLDINGS, LLC  
Address: 30 BROAD STREET, 31ST FL  
City-St-Zip: NEW YORK, NY 10004

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

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: RICHMOND MCCOY

CEO

04/27/2011

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