

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004122

FILED
Apr 29, 2009
Secretary of State

Entity Name: BHI ELLINGTON DEVELOPMENT, LLC

Current Principal Place of Business:

3900 PEMBROKE RD
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

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

Current Mailing Address:

3900 PEMBROKE RD
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

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

FEI Number: 26-0497483

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: BREAKSTONE, NOAH
Address: 3900 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

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

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

ADDITIONS/CHANGES:

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

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

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