

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004122

FILED
Apr 26, 2010
Secretary of State

Entity Name: BHI ELLINGTON DEVELOPMENT, LLC

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: 26-0497483

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 HOLDING, LLC
Address: 30 BROAD STREET, 31ST FL
City-St-Zip: NEW YORK, NY 10004

Title: MGR
Name: CHERYL, TUSSIE
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

04/26/2010

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