

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004368

Entity Name: BH III MANAGEMENT LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2711 SOUTH OCEAN DRIVE  
#2404  
HOLLYWOOD BEACH, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

2711 SOUTH OCEAN DRIVE  
#2404  
HOLLYWOOD BEACH, FL 33019

**New Mailing Address:**

FEI Number: 27-1217896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREEDMAN, JARRET  
2711 SOUTH OCEAN DRIVE  
#2404  
HOLLYWOOD BEACH, FL 33019 US

**Name and Address of New Registered Agent:**

FREEDMAN, JARRET  
2711 SOUTH OCEAN DRIVE #2404  
HOLLYWOOD, FL 33019 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:

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PHELAN, CHARLES C  
Address: 2711 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: MGR  
Name: LEBENSOHN, DANIEL N  
Address: 2711 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: MGR  
Name: FRREDMAN, GREGORY M  
Address: 2711 SOUTH OCEAN DRIVE  
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: DANIEL LEBENSOHN

MEMB

01/05/2012

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