

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004509

FILED
Jul 10, 2012
Secretary of State

Entity Name: BH III HOLDINGS, LLC

Current Principal Place of Business:

2711 S. OCEAN DRIVE, UNIT 2404
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2711 S. OCEAN DRIVE, UNIT 2404
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-2950422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: LEBENSOHN, DANIEL
Address: 2711 S. OCEAN DRIVE, UNIT 2404
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: FREEDMAN, GREGORY
Address: 2711 S. OCEAN DRIVE, UNIT 2404
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: PHELAN, CHARLES
Address: 2711 S. OCEAN DRIVE, UNIT 2404
City-St-Zip: HOLLYWOOD, 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

MGR

07/10/2012

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