

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050085

FILED
Mar 31, 2009
Secretary of State

Entity Name: BHG, LLC

Current Principal Place of Business:

1025 EAST CROWN POINT ROAD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1025 EAST CROWN POINT ROAD
OCOEE, FL 34761

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY R
1270 ORANGE AVENUE
SUITE D
ORLANDO, FL 32789 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 () Delete
Name: MADRUGA, JORGE L
Address: 242-01 BRADDOCK AVENUE
City-St-Zip: BELLEROSE, NY 11426

Title: MGRM () Delete
Name: MADRUGA, LUIS
Address: 1025 E. CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: MADRUGA, MAYTE
Address: 1025 E. CROWN POINT ROAD
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L MADRUGA MGRM 03/31/2009

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