

# 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