2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2004 8:00 am **DOCUMENT # L01000017956 Secretary of State** 1. Entity Name 04-19-2004 90032 020 ****50.00 BHL ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 1115 CHENILLE CIRCLE P O BOX 266606 WESTON, FL 33327 WESTON, FL 33326 24046581 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chq-LLC CR2E083 (10/03) Applied For City & State City & State 54-2080576 4. FEI Number APPLIED F Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBES, BENNETT 1115 CHENILLE CIRCLE Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33327 City Zip Code 8. 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. I am familiar with, and accept 01-26-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete ME ☐ Change ■ Addition NAME LIBES, BENNETT SIANE 1115 CHENILLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IF WESTON FL 33327 CITY-ST-ZIP TITLE VP TM F ☐ Change ☐ Addition **Delete** NAME LIBES, MINDY NAME 1115 CHENILLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE Delete TILE - - - - Addition . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete MLE ☐ Change ☐ Addition MALE MANE STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete: TIBE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Bernett Llo

01-26-04

(954)659-8060)

FILED