2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017956

Entity Name: BHL ENTERPRISES, L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2529 JARDIN LANE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

P O BOX 266606 WESTON, FL 33326

FEI Number: 54-2080576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIBES, BENNETT 2529 JARDIN LANE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: LIBES, BENNETT
Address: 2529 JARDIN LANE
City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: BENNETT LIBES PRES 04/28/2010