

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004912

Entity Name: BHW SOLUTIONS, L.L.C.

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

2020 NE 163RD STREET  
STE 300  
MIAMI, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

9130 S. DADELAND BLVD., SUITE 1504  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 02-0555882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUZMAN, MARIO I  
9130 S. DADELAND BLVD  
SUITE #1504  
MIAMI, FL 33156 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ANGEL WILENSKY, LEON MIGUEL  
Address: 21205 YACHT CLUB DR # 2609  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: HENIG DE WILENSKY, BEATRIZ MONICA  
Address: 21205 YACHT CLUB DR # 2609  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ANGEL WILENSKY, LEON MIGUEL  
Address: 21050 POINT PLACE # 2404  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: HENIG DE WILENSKY, BEATRIZ MONICA  
Address: 21050 POINT PLACE # 2404  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILENSKY LEON MIGUEL ANGEL

MGRM

04/27/2005

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