2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004912

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

FILED Apr 21, 2006 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: New Mailing Address:

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

FEI Number: 02-0555882 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:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANGEL WILENSKY, LEON MIGUEL
 Name:

 Address:
 21050 POINT PLACE # 2404
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENIG DE WILENSKY, BEATRIZ MONICA
 Name:

 Address:
 21050 POINT PLACE # 2404
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEON MIGUEL WILENSKY MGRM 04/21/2006