

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004912

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

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER ST. SUITE 1534
MIAMI, FL 33131

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:

NICENBOIM, JOSE I
169 E. FLAGLER ST.
SUITE #1534
MIAMI, FL 33131 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: JOSE NICENBOIM

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: LEON MIGUEL ANGEL WILENSKY

MGRM

04/28/2007

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