

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004912

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

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21050 POINT PLACE
2404
AVENTURA, FL 33180

Current Mailing Address:

21050 POINT PLACE # 2404
AVENTURA, FL 33180

New Mailing Address:

21050 POINT PLACE
2404
AVENTURA, FL 33180

FEI Number: 02-0555882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: CEI () Delete
Name: WILENSKY, MAGALI F
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:

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 WILENSKY

MGR

04/22/2009

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