

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004912

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

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

21050 POINT PLACE
2404
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21050 POINT PLACE
2404
AVENTURA, FL 33180

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:

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

Name and Address of New Registered Agent:

WILENSKY, LEON MIGUEL A
21050 POINT PLACE
SUITE #2404
AVENTURA, FL 33180 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: LEON MIGUEL WILENSKY

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: CEI
Name: WILENSKY, MAGALI F
Address: 21050 POINT PLACE # 2404
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: LEON MIGUEL WILENSKY

MGRM

03/05/2012

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