2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002766

Entity Name: BHC, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 3112 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 3112 MIAMI, FL 33131 US

FEI Number: 33-1204103 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:

GEORGE D. PERLMAN, P.A. 1001 BRICKELL BAY DRIVE SUITE 3112 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOUSSALI, EDUARDO

Address: 1001 BRICKELL BAY DRIVE, SUITE 3112

City-St-Zip: MIAMI, FL 33131 US

Title: F

Name: MOUSSALI, EDUARDO

Address: 1001 BRICKELL BAY DRIVE, SUITE 3112

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: EDUARDO MOUSSALI MGR 04/28/2010