2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000053333

1. Entity Name BHP INVESTMENTS, LLC



Principal Place of Business

698 NE 69 STREET MIAMI, FL 33138

Mailing Address

698 NE 69 STREET MIAMI, FL 33138

FILED Sep 18, 2008 08:00 AM Secretary of State



07082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 76-0767138

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PIOTROWSKI, BRUNO **698 NE 69 STREET** MIAMI, FL 33138

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	
SIGNATURE	

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$138.75

Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

U00000959888 09/18/08-80005-003 138.75

9. MANAGING MEMBERS/MANAGERS TITLE MGR PIOTROWSKI, BRUNO 698 NE 69 STREET

Signeture, twoed or printed name of registered agent and title if applicable,

CITY-ST-ZIP MIAMI, FL 33138 MGRM IIILE PIOTROWSKI, BRUNO NAME 698 NE 69 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138

MGRM TITLE PIOTROWSKI, HOLLY STREET ADDRESS **698 NE 69 STREET** CITY-ST-ZIP MIAMI, FL 33138 TITLE

ITILE STREET ADDRESS CITY-ST-ZIP NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: