2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080645

Entity Name: B.A.G.H.S. LLC

FILED Jan 11, 2011 Secretary of State

Date

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

16880 S.W. 59TH COURT SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

16880 S.W. 59TH COURT SOUTHWEST RANCHES, FL 33331

FEI Number: 01-0823312 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:

LEWKOWICZ, AUGUSTO D 16880 SW 59TH CT SOUTHWEST RANCHES, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEWKOWICZ, AUGUSTO D Address: 16880 SW 59TH CT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DANNY LEWKOWICZ PRES 01/11/2011