

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042110

Entity Name: BHG THE YACHT CLUB, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

9355 SW 77 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

9240 SW 72 STREET
SUITE# 108
MIAMI, FL 33173

Current Mailing Address:

9355 SW 77 AVENUE
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 565667
MIAMI, FL 33256

FEI Number: 20-2828625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASOLA, ERIC
9355 SW 77 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASOLA, ERIC
9240 SW 72 STREET
SUITE# 108
MIAMI, FL 33173 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: ERIC CASOLA

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, LUIS
Address: 9240 SW 72 STREET, STE# 108
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: BENITEZ, ROLANDO
Address: 9240 SW 72 STREET, SUITE# 108
City-St-Zip: MIAMI, FL 33173

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: LUIS ALONSO

MGR

01/29/2010

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