

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050025

Entity Name: BHG COURTYARDS, LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

1840 MAIN STREET
102
WESTON, FL 33326 US

New Principal Place of Business:

2000 S.W. 83RD COURT
MIAMI, FL 33155 US

Current Mailing Address:

1840 MAIN STREET
102
WESTON, FL 33326 US

New Mailing Address:

2000 S.W. 83RD COURT
MIAMI, FL 33155 US

FEI Number: 20-2890428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ
555 NE 15TH ST
100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JONES, CARLA A ESQ
1999 S.W. 27TH AVENUE
FIRST FLOOR
MIAMI, FL 33145 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: CARLA A. JONES, ESQ.

03/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, ERIC
Address: 1840 MAIN ST STE 102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAEZ AND ASSOCIATES,, INC.
Address: 2000 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR E. BAEZ

MGRM

03/25/2006

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