

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062901

Entity Name: BH TRADING LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO ROAD, APT. 103
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO ROAD, APT. 103
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AIKENS, DARREN
5722 S. FLAMINGO ROAD, APT. 103
COOPER CITY, FL 33330 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: MGRM () Delete
Name: LEO-SAG ENTERPRISES., INC.
Address: 5722 S. FLAMINGO ROAD, APT. 103
City-St-Zip: COOPER CITY, FL 33330

Title: MGR () Delete
Name: BEATTIE, JAMES
Address: 31 HAMPTON GREEN, NAVAN ROAD
City-St-Zip: DUBLIN 7 IRELAND,

Title: MGR () Delete
Name: HOV, TROND
Address: STORGATA 41, N-8300 SVOLVAER
City-St-Zip: NORWAY,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARREN AIKENS

MGRM

07/20/2006

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