

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096342

FILED
May 02, 2009
Secretary of State

Entity Name: BHP, LLC

Current Principal Place of Business:

2127 BRICKELL AVE
UNIT 1405
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

173 PALOMA DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

2127 BRICKELL AVENUE
1405
MIAMI, FL 33129

FEI Number: 20-3556111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PEREZ, BERTIN J
173 PALOMA DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: PEREZ, BERTIN H
Address: 173 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: PEREZ, BERTIN J
Address: 173 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: PEREZ, MARIA L
Address: 173 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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 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: BERTIN HENRY PEREZ

MGRM

05/02/2009

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