

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096342

Entity Name: BHP, LLC

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2127 BRICKELL AVE  
UNIT 1405  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2127 BRICKELL AVENUE  
1405  
MIAMI, FL 33129

**New Mailing Address:**

2127 BRICKELL AVE  
UNIT 1405  
MIAMI, FL 33129

FEI Number: 20-3556111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: BERTIN HENRY PEREZ

MGRM

05/01/2011

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