

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055768

Entity Name: BHF, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

1111 RITZ CARLTON DR.,
#1505
SARASOTA, FL 34236

Current Mailing Address:

1111 RITZ CARLTON DR.,
#1505
SARASOTA, FL 34236

New Principal Place of Business:

35 WATERGATE DRIVE
#903
SARASOTA, FL 34236 US

New Mailing Address:

35 WATERGATE DRIVE
#903
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, FLORA
1111 RITZ CARLTON DR.,
#1505
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAJOR, FLORA
35 WATERGATYE DRIVE
#903
SARASOTA, FL 34236 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:

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIESS, BRIDGET F
Address: 1111 RITZ CARLTON DR., UNIT 1702
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: MAJOR, FLORA
Address: 35 WATERGATE DRIVE #903
City-St-Zip: SARASOTA, FL 34236

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: FLORA MAJOR

MGR

02/14/2010

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