2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055768

Entity Name: BHF, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 WATERGATE DRIVE

#903

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

35 WATERGATE DRIVE

#903

SARASOTA, FL 34236 US

FEI Number: 26-0488569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: FLORA MAJOR MGR 01/06/2011