

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095706

FILED
Sep 25, 2009
Secretary of State

Entity Name: BHBT INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

2780 E FOWLER AVE, STE 247
TAMPA, FL 33612

New Principal Place of Business:

2003 E CARACAS ST
TAMPA, FL 33610

Current Mailing Address:

2780 E FOWLER AVE # 247
TAMPA, FL 33612

New Mailing Address:

2003 E CARACAS ST
TAMPA, FL 33610

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BECTON, CRAIG
2780 E FOWLER AVE #247
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BECTON, CRAIG
2003 E CARACAS ST
TAMPA, FL 33610 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:

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUNCH, DAVID
Address: 2780 E FOWLER AVE #247
City-St-Zip: TAMPA, FL 33612

Title: MGRM () Delete
Name: BECTON, CRAIG
Address: 2780 E FOWLER AVE #247
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOPKINS, JAMES
Address: 2003 E CARACAS ST
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change () Addition
Name: ZHIJIE, ZHANG
Address: 2003 E CARACAS ST
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Change (X) Addition
Name: ZELANDIA, JUAN C
Address: 2003 E CARACAS ST
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Change (X) Addition
Name: BECTON, CRAIG
Address: 2003 E CARACAS ST
City-St-Zip: TAMPA, FL 33610

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: CRAIG BECTON

MGRM

09/25/2009

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