2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073658

Entity Name: BDH GROUP, LLC

FILED Feb 11, 2011 Secretary of State

Date

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

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P.O. BOX 730 TITUSVILLE, FL 327810730

FEI Number: 13-4366632 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:

EVANS, JOHN H ESQ. 1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHEHAYEB, ZOHEIR S Address: P.O. BOX 730

City-St-Zip: TITUSVILLE, FL 327810730

Title: MGRM

Name: SHEHAYEB, SALMAN Address: 1534 HIGHLAND AVE. City-St-Zip: GLENDALE, CA 91202

Title: MGRM

Name: GREIF, CHARLES E Address: 4121 EDGEWATER DR City-St-Zip: ORLANDO, FL 32804

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: ZOHEIR S. CHEHAYEB MGRM 02/11/2011