

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113091

Entity Name: BHIGHTECH, LLC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE BLVD
1502
MIAMI, FL 33131

New Principal Place of Business:

79 SW 12TH ST
3712
MIAMI, FL 33130

Current Mailing Address:

335 S BISCAYNE BLVD
1502
MIAMI, FL 33131

New Mailing Address:

79 SW 12TH ST
3712
MIAMI, FL 33130

FEI Number: 26-1401965 FEI Number Applied For () FEI Number Not Applicable () 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:

HIGHTOWER, BRIAN L
335 S BISCAYNE BLVD
1502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HIGHTOWER, BRIAN L
79 SW 12TH ST
3712
MIAMI, FL 33130 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:

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGHTOWER, BRIAN L
Address: 335 S BISCAYNE BLVD - # 1502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHTOWER, BRIAN L
Address: 79 SW 12TH ST
City-St-Zip: MIAMI, FL 33130

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: BRIAN L. HIGHTOWER

MGR

07/29/2009

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