2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113091

Entity Name: BHIGHTECH, LLC

FILED Mar 24, 2010 Secretary of State

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

79 SW 12TH ST 3712 MIAMI, FL 33130

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HIGHTOWER, BRIAN L

 Address:
 79 SW 12TH ST

 City-St-Zip:
 MIAMI, FL 33130

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: BRIAN L HIGHTOWER MGR 03/24/2010