

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005523

FILED
Apr 27, 2012
Secretary of State

Entity Name: BHG HOLDINGS, LLC

Current Principal Place of Business:

150 S.E. SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 S.E. SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2091217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
4 MIDTOWN, 3301 NE 1ST AVE, UNIT M-501
WASHINGTON & ASSOCIATES, P.A.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: BISCAYNE HOUSING GROUP, LLC
Address: 150 S.E. SECOND AVE., SUITE 1302
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: MICHAEL C. COX

MGR

04/27/2012

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