

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056980

Entity Name: BJH DIVERSITY FUND, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1850 SOUTHEAST 17TH STREET STE 300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1535 S.E. 17TH STREET STE 107
FT LAUDERDALE, FL 33316

Current Mailing Address:

1850 SOUTHEAST 17TH STREET STE 300
FT LAUDERDALE, FL 33316

New Mailing Address:

1535 S.E. 17TH STREET STE 107
FT LAUDERDALE, FL 33316

FEI Number: 26-2788138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, STEVEN W
1850 SOUTHEAST 17TH STREET STE 300
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HUDSON, STEVEN W
1535 S.E. 17TH STREET STE 107
FT LAUDERDALE, FL 33316 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SH-BJH PARTNERS, LLC
Address: 1850 SOUTHEAST 17TH STREET STE 300
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SH-BJH PARTNERS, LLC
Address: 1535 S.E. 17TH STREET STE 107
City-St-Zip: FT LAUDERDALE, FL 33316

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: STEVEN W. HUDSON

MGR

04/02/2009

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