

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056980

Entity Name: BJH DIVERSITY FUND, LLC

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

HUDSON, STEVEN W  
1535 S.E. 17TH STREET  
SUITE 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:

03/02/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
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 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

03/02/2011

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