

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056980

FILED
Mar 20, 2012
Secretary of State

Entity Name: BJH DIVERSITY FUND, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 107
FT LAUDERDALE, FL 33316 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: 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

03/20/2012

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