2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056990

Entity Name: BJH EQUITIES FUND, LLC

FILED Mar 02, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1535 S.E. 17TH STREET, SUITE 107 FORT 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: Name and Address of New Registered Agent:

HUDSON, STEVEN W 1535 S.E. 17TH STREET, SUITE 107 FORT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SH-BJH PARTNERS, LLC

Address: 1535 S.E. 17TH STREET, SUITE 107 City-St-Zip: FORT 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 Statues.

SIGNATURE: STEVEN W. HUDSON MGR 03/02/2011