2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052232

Entity Name: BHHD, LLC

FILED Jan 26, 2011 Secretary of State

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

16681 MCGREGOR BLVD. #305 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

2323-7 DEL PRADO BLVD 224 SE 20TH PLACE #138 CAPE CORAL, FL 339900

FEI Number: 27-0300243 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:

MICALE, GEORGINA
2323-7 DEL PRADO BLVD
#138
CAPE CORAL, FL 339900 US

MICALE, GEORGINA
224 SE 20TH PLACE
CAPE CORAL, FL 33990 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: 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MICALE, GEORGINA

 Address:
 224 SE 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: GEORGINA MICALE MGRM 01/26/2011