2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062859

Entity Name: B.B.H.&L CONSULTING, LLC

US

FILED May 17, 2010 Secretary of State

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

550 NE 124TH STREET NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

550 NE 124TH STREET

NORTH MIAMI, FL 33162 US

FEI Number: 27-0410204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, GORDON C SR.

550 NE 124TH STREET

NORTH MIAMI, FL 33161 US

BRUTUS, RICARDO

550 NE 124TH STREET

NORTH MIAMI, FL 33161 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: RICARDO BRUTUS 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUTUS, RICARDO
Address: 550 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33161US

 Title:
 MGRM

 Name:
 LORFILS, JOHN

 Address:
 550 NE 124TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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: RICARDO BRUTUS MGRM 05/17/2010