2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097816

Entity Name: B&H PRODUCTS, LLC

FILED Feb 03, 2011 Secretary of State

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

13016 PLANTATION PARK CIRCLE 5241 MILLENIA BLVD

1131 303 ORLANDO, FL 32821 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

13016 PLANTATION PARK CIRCLE 5241 MILLENIA BLVD 1131 303

ORLANDO, FL 32821 ORLANDO, FL 32839

FEI Number: 27-1092671 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:

AZULAY, HANANYA
13016 PLANTATION PARK CIRCLE
1131

AZULAY, HANANYA
5241 MILLENIA BLVD
303

ORLANDO, FL 32821 US ORLANDO, FL 32839 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: HANAN AZULAY 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AZULAY, HANANYA

 Address:
 5241 MILLENIA BLVD #303

 City-St-Zip:
 ORLANDO, FL 32839

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: HANAN AZULAY P 02/03/2011