

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108714

Entity Name: BHPC, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313

New Principal Place of Business:

11950 NW 5TH COURT
PLANTATION, FL 33325

Current Mailing Address:

11950 NW 5TH COURT
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 27-1294361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROCCO & COMPANY CPA PA
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: HUFFINE, DONNA
Address: 11950 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

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: DONNA HUFFINE

MGR

04/26/2011

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