

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084851

FILED
Jan 21, 2012
Secretary of State

Entity Name: BHW FINANCIAL SERVICES, LLC

Current Principal Place of Business:

12305 SW 102 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

949 DOLPHIN COURT
JUPITER, FL 33458 US

Current Mailing Address:

12305 SW 102 COURT
MIAMI, FL 33176 US

New Mailing Address:

949 DOLPHIN COURT
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, BONNIE H
12305 SW 102 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WESTON, BONNIE H
949 DOLPHIN COURT
JUPITER, FL 33458 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: BONNIE H. WESTON

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON, BONNIE H
Address: 949 DOLPHIN COURT
City-St-Zip: JUPITER, FL 33458

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: BONNIE H. WESTON

MGRM

01/21/2012

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