

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040105

Entity Name: BHS IMPORT EXPORT LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1704 GLEN LAUREL DR
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1704 GLEN LAUREL DR
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURROLA, THOMAS ESQ.
7855 ARGYLE FOREST BLVD
SUITE 909
JACKSONVILLE, FL 32244 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: MGRM
Name: BURCH, RUSSELL V
Address: 1704 GLEN LAUREL DR
City-St-Zip: MIDDLEBURG, FL 32068 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 Statutes.

SIGNATURE: THOMAS GURROLA

AGT

04/18/2012

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