

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046947

Entity Name: BHI VENTURE, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 435
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 80-0712187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, GONZALO A
782 N.W. LEJEUNE ROAD
SUITE 435
MIAMI, FL 33126 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: GONZALEZ, CARLOS A
Address: 782 N.W. LEJEUNE ROAD, SUITE 435
City-St-Zip: MIAMI, FL 33126 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: CARLOS A. GONZALEZ

MGRM

04/17/2012

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