

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108351

FILED
Apr 04, 2012
Secretary of State

Entity Name: BHPUS, LLC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3509144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS & ASSOCIATES ACCOUNTANTS, P.A.
7171 CORAL WAY
SUITE 402
MIAMI, FL 33155 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: CAMALI, FABIO M
Address: 7171 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DIAS, CLAUDIA M
Address: 7171 CORAL WAY STE 402
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DE PAULA, WILLIAM D
Address: 7171 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: FABIO CAMALI

MGRM

04/04/2012

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