

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000822

FILED
Jul 05, 2005
Secretary of State

Entity Name: BHT, LLC

Current Principal Place of Business:

15 EAST NORTH STREET
DOVER, DE 19901

New Principal Place of Business:

29821 WESTHAVEN DR.
AGOURA, CA 91301

Current Mailing Address:

15 EAST NORTH STREET
DOVER, DE 19901

New Mailing Address:

29821 WESTHAVEN DR.
AGOURA, CA 91301

FEI Number: 77-0624874 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL FL32303 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, IRWIN
Address: 29821 WESTHAVEN DRIVE
City-St-Zip: AGOURA, CA 91301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: IRWIN RUBIN

MGR.

07/05/2005

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