

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 24, 2006  
Secretary of State**

DOCUMENT# M04000000822

Entity Name: BHT, LLC

**Current Principal Place of Business:**

29821 WESTHAVEN DR.  
AGOURA, CA 91301

**New Principal Place of Business:**

**Current Mailing Address:**

29821 WESTHAVEN DR.  
AGOURA, CA 91301

**New Mailing Address:**

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 Chapter 119, 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

07/24/2006

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