

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2008
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)

Name and Address of Current Registered Agent:

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

01/04/2008

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