

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079924

Entity Name: BA INVESTMENTS, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

160 SW 6 CT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

160 SW 6 CT
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 56-2495168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN, GASTON F
160 SW 6 CT
POMPANO BEACH, FL 33060 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 () Delete
Name: BELEN, GASTON F
Address: 4301 SW 160 AVE APT 103
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: SUJOY, IVAN
Address: 5504 COURTNEY CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: VACA NARVAJA, JORGE L
Address: 9183 NW 40 PL
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELEN, GASTON F
Address: 160 SW 6 CT
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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: GASTON BELEN

MGRM

03/29/2009

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