

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 14, 2011
Secretary of State

DOCUMENT# L04000079924

Entity Name: BA INVESTMENTS, LLC

Current Principal Place of Business:

160 SW 6 CT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

160 SW 6 CT
POMPANO BEACH, FL 33060 US

New Mailing Address:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 56-2495168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BELEN, GASTON F
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 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: GASTON F BELEN

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELEN, GASTON F
Address: 5210 SW 201ST TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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

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

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: GASTON F BELEN

MGRM

09/14/2011

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