2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2010
Secretary of State

DOCUMENT# L06000033297

Entity Name: BEHREN INVESTMENTS, LLC

Current Principal Place of Business:

13745 SW 104 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13745 SW 104 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4596360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATON, JOHN S
7301 SW 57 COURT, SUITE 560
SOUTH MIAMI, FL 33143 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
Name: BEHREN, BRUCE
Address: 13745 SW 104 COURT
City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: BRUCE BEHREN MGR 02/13/2010

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