

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025448

FILED
Apr 17, 2009
Secretary of State

Entity Name: BA GOLDEN INVESTMENTS, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD, STE 701
MIAMI, FL 33181

New Principal Place of Business:

20900 NE 30 AVENUE
SUITE 1012
AVENTURA, FL 33180 US

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR, STE 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR, STE 507
MIAMI, FL 33131 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: ALEMAN, BEATRIZ O
Address: 10175 COLLINS AVENUE, APT 301
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEMAN, BEATRIZ
Address: 10175 COLLINS AVENUE, APT 301
City-St-Zip: BAL HARBOUR, FL 33154 US

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: BEATRIZ ALEMAN

MGR

04/17/2009

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