2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L04000025448

Entity Name: BA GOLDEN INVESTMENTS, LLC

Current Principal Place of Business:

20900 NE 30 AVENUE
SUITE 1012
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: ALEMAN, BEATRIZ
Address: 10175 COLLINS AVENUE, APT 301
City-St-Zip: BAL HARBOUR, FL 33154 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 Statues.

SIGNATURE: BEATRIZ ALEMAN MGR 04/19/2011

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