

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029262

Entity Name: B.L.S. INVESTMENTS, L.L.C.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

15600 S.W. 288TH STREET SUITE 308
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15600 S.W. 288TH STREET SUITE 308
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 25-1910714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQUIRE
WAMPLER, BUCHANAN, WALKER ET AL. P.A.
ONE S.E. THIRD AVENUE, SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMON, JEFFREY M
15600 SW 288 STREET
SUITE 308
HOMESTEAD, FL 33033 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: JEFFREY M. SIMON

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMON, JEFFREY
Address: 15600 SW 288TH STREET, SUITE 308
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

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: JEFFREY SIMON

MGRM

02/06/2008

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