

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029262

FILED
Jan 15, 2009
Secretary of State

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

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, JEFFREY
Address: 8915 SW 163 TERRACE
City-St-Zip: MIAMI, FL 33157

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

01/15/2009

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