

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029262

**FILED
Jan 17, 2011
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
Name: SIMON, JEFFREY
Address: 15600 SW 288 STREET, SUITE 308
City-St-Zip: HOMESTEAD, FL 33033

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 Statutes.

SIGNATURE: JEFFREY SIMON MGRM 01/17/2011

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