

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079924

Entity Name: BA INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

160 SW 6 CT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

New Mailing Address:

160 SW 6 CT
POMPANO BEACH, FL 33060 US

FEI Number: 56-2495168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN, GASTON F
1901 HARRISON ST
STE 7
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BELEN, GASTON F
160 SW 6 CT
POMPANO BEACH, FL 33060 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: GASTON F BELEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELEN, GASTON F
Address: 4301 SW 160 AVE APT 103
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: SUJOY, IVAN
Address: 5504 COURTNEY CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: VACA NARVAJA, JORGE L
Address: 9183 NW 40 PL
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASTON BELEN

MGRM

04/30/2008

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