2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079924

Entity Name: BA INVESTMENTS, LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 SW 6 CT

POMPANO BEACH, FL 33060 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BELEN, GASTON F
 Name:
 BELEN, GASTON F

 Address:
 4301 SW 160 AVE APT 103
 Address:
 160 SW 6 CT

City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUJOY, IVAN
 Name:

 Address:
 5504 COURTNEY CIR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: VACA NARVAJA, JORGE L Name:

 Address:
 9183 NW 40 PL
 Address:
 Oity-St-Zip:
 SUNRISE, FL 33351 US
 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 03/29/2009