2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091275

Entity Name: B.A.S.H. INVESTMENTS, LLC

FILED Feb 23, 2010 Secretary of State

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

6213 SW 191TH AVE. PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

P.O. BOX 827052 SOUTH FLORIDA, FL 330827052

FEI Number: 20-2081234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, DONALD R 1401 UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HENRIQUEZ, ROBERT JR

 Address:
 6213 S.W. 191ST AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

Title: MGR

 Name:
 JOSE RAMON DIAZ

 Address:
 6021 MANCHESTER LANE

 City-St-Zip:
 DAVIE, FL 33331

Title: MGR

 Name:
 PESANTE, IVAN

 Address:
 96-21 69TH AVENUE

 City-St-Zip:
 FOREST HILLS, NY 11375

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 Statues.

SIGNATURE: ROBERT HENRIQUEZ JR. MGR 02/23/2010