

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092234

Entity Name: BNA VENTURES LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130

New Principal Place of Business:

21 S.W. 15 ROAD
SUITE 200, 2ND. FLOOR
MIAMI, FL 33129

Current Mailing Address:

1492 S. MIAMI AVE. SUITE
MIAMI, FL 33130

New Mailing Address:

21 S.W. 15 ROAD
SUITE 200, 2ND. FLOOR
MIAMI, FL 33129

FEI Number: 20-2228424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, OLGA
1492 S. MIAMI AVE. SUITE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SAIZARBITORIA, OLGA
21 S.W. 15 ROAD
SUITE 200, 2ND. FLOOR
MIAMI, FL 33129 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: OLGA SAIZARBITORIA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAIZARBITORIA, OLGA
Address: 1492 S. MIAMI AVE. SUITE 203
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: SAIZARBITORIA, INAKI
Address: 1492 S. MIAMI AVE. SUITE 203
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAIZARBITORIA, OLGA
Address: 21 S.W. 15 ROAD, SUITE 200, 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: SAIZARBITORIA, INAKI
Address: 21 S.W. 15 ROAD, SUITE 200, 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

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: OLGA SAIZARBITORIA

MGRM

04/14/2009

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