

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092234

Entity Name: BNA VENTURES LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
21 S.W. 15 ROAD
SUITE 200, 2ND. FLOOR
MIAMI, FL 33129 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: SAIZARBITORIA, OLGA
Address: 21 S.W. 15 ROAD, SUITE 200, 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGRM
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 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

03/16/2010

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