2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006157

Entity Name: BEHM & BEHM INVESTMENTS, LLC

FILED Mar 14, 2011 Secretary of State

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

1361 CAMELLIA CIRCLE 375 SABAL WAY WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

290 RACQUET CLUB #206 375 SABAL WAY WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-2210918 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:

BEHM, MARIA A 1361 CAMELLIA CIRCLE WESTON, FL 33326

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:

MGRM Name:

BEHM, JORGE

Address: AV. FCO. DE MIRANDA EDIF. CAVENDES OFIC

City-St-Zip: CARACAS VENEZUELA.

Title: MGRM Name: BEHM, MARIA A Address: 1361 CAMELLIA CIRCLE City-St-Zip: WESTON, FL 33326

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: MARIA ANGELICA BEHM **MGRM** 03/14/2011