2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017909

Entity Name: B.A INVESTMENT LLC

FILED Jan 08, 2010 Secretary of State

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

1424 COLLINSN AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1424 COLLINSN AVE MIAMI BEACH, FL 33139

FEI Number: 20-2375788 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:

HORIZONTE CORPORATION 1424 COLLINS AVE. MIAMI BEACH, FL 33139 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: MGRM

Name: TENENBAUM, MARCELO
Address: 1424 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: PREVISDOMINI, GERMAN Address: 1424 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: TENENBAUM, VIVIANA Address: 1424 COLLINS AVE. City-St-Zip: MIAMI BEACH, FL 33139

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: MARCELO TENENBAUM MGRM 01/08/2010