

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070155

Entity Name: BDA INVESTMENTS, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

% MARK AVERBUCH, THE HERMITAGE #1407
3200 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% MARK AVERBUCH, THE HERMITAGE #1407
3200 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3160984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: AVERBUCH, MARK
Address: THE HERMITAGE, #1407, 3200 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK AVERBUCH

MP

02/23/2009

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