

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087246

Entity Name: BNR INVESTMENT, LLC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3829 CASSIA DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

6012 BENT PINE DR #2514
ORLANDO, FL 32822 US

Current Mailing Address:

100 BAY VIEW DR #715
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

6012 BENT PINE DR #2514
ORLANDO, FL 32822 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, LEIDIS Y
3829 CASSIA DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BEDOYA, LEIDIS Y
6012 BENT PINE DR # 2514
ORLANDO, FL 32822 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: LEIDIS Y. BEDOYA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, JOSE X
Address: 3829 CASSIA DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: BEDOYA, LEIDIS
Address: 3829 CASSIA DR.
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, JOSE X
Address: 6012 BENT PINE DR # 2514
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR (X) Change () Addition
Name: BEDOYA, LEIDIS
Address: 6012 BENT PINE DR # 2514
City-St-Zip: ORLANDO, FL 32822 US

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: LEIDIS Y. BEDOYA

MGR

02/19/2009

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