

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062001

FILED
Jan 29, 2008
Secretary of State

Entity Name: B AND G INVESTMENTS LLC

Current Principal Place of Business:

10590 N.E. 27 STREET, SUITE E-103
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10590 N.E. 27 STREET, SUITE E-103
DORAL, FL 33172

New Mailing Address:

FEI Number: 13-4337789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAS, JORGE
10824 N.W. 51 LANE
DORAL, FL 33178 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: P () Delete
Name: BELLAS, OLGA
Address: 10590 N.E. 27 STREET, SUITE E-103
City-St-Zip: DORAL, FL 33172

Title: V () Delete
Name: GONZALEZ, NORMA
Address: 10590 N.E. 27 STREET, SUITE E-103
City-St-Zip: DORAL, FL 33172

Title: ST () Delete
Name: BELLAS, JORGE
Address: 10590 N.E. 27 STREET, SUITE E-103
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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

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

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: OLGA BELLAS

P

01/29/2008

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