

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098260

FILED
Jul 16, 2008
Secretary of State

Entity Name: B FAMILY INVESTMENTS LLC

Current Principal Place of Business:

8540 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

6421 SW 116 CT
#C
MIAMI, FL 33173

Current Mailing Address:

8540 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

6421 SW 116 CT
#C
MIAMI, FL 33173

FEI Number: 35-2281833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARATA, JOHANN SR
8540 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARATA, JOHANN SR
6421 SW 116 CT
#C
MIAMI, FL 33173 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: JOHANN BARATA

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, DANAY
Address: 8540 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BARATA, JOHANN
Address: 8540 SW 48 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARATA, DANAY
Address: 6421 SW 116 CT #C
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: BARATA, JOHANN
Address: 6421 SW 116 CT #C
City-St-Zip: MIAMI, FL 33173

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: JOHANN BARATA

MGR

07/16/2008

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