

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002551

Entity Name: BAV INVESTMENTS LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

29 UL KRASINA
MOSCOW, RS 123557

New Principal Place of Business:

Current Mailing Address:

2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-8188112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCON LLC
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: BYLININ, ALEXEY
Address: 29 UL KRASINA
City-St-Zip: MOSCOW, RS 123557 RS

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: BYLININ ALEXEY

MGRM

03/26/2008

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