

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020051

FILED
Jun 16, 2009
Secretary of State

Entity Name: B & S REALTY INVESTMENTS, LLC

Current Principal Place of Business:

21201 NE 23RD AVE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

21201 NE 23RD AVE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-8595649 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:

BEHREN, SCOTT M
2853 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BURCH, ALAN I
19495 BISCAYNE BLVD
406
MIAMI, FL 33180 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: ALAN I BURCH

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURCH, ALAN
Address: 21201 NE 23RD AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: BURCH, NANCY
Address: 21201 NE 23RD AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: STEIN, ERIC
Address: 16138 ROSE CROFT TERRRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: STEIN, JENNIFER
Address: 16138 ROSE CROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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:

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: ALAN I BURCH

PRES

06/16/2009

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