2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020051

Entity Name: B & S REALTY INVESTMENTS, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21201 NE 23RD AVE NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

21201 NE 23RD AVE NORTH MIAMI BEACH, FL 33180

FEI Number: 20-8595649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURCH, ALAN
Address: 21201 NE 23RD AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM
Name: BURCH, NANCY
Address: 21201 NE 23RD AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM Name: STEIN, ERIC

Address: 16138 ROSE CROFT TERRRACE City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

Name: STEIN, JENNIFER

Address: 16138 ROSE CROFT TERRACE City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 Statues.

SIGNATURE: DR ALAN I BURCH MGRM 03/15/2010