

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020051

FILED
Apr 25, 2012
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 ()

Name and Address of Current Registered Agent:

BURCH, ALAN I
19495 BISCAYNE BLVD
406
MIAMI, FL 33180 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: MGR
Name: BURCH, ALAN
Address: 21201 NE 23RD AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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

Title: MGR
Name: STEIN, ERIC
Address: 16138 ROSE CROFT TERRRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
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 Statutes.

SIGNATURE: ALAN BURCH

MGR

04/25/2012

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