2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039172

Entity Name: BS INVESTMENTS, LLC.

FILED Feb 17, 2011 Secretary of State

Date

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

9218 87TH SOUTH PLACE 9218 87TH PLACE SOUTH BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9218 87TH SOUTH PLACE 9218 87TH PLACE SOUTH BOYNTON BEACH, FL 33472 BOYNTON BEACH, FL 33472

FEI Number: 20-8824619 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:

BRIAN, FISCHER 9218 87TH PLACE SOUTH BOYNTON BEACH, FL 33472 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BRIAN, FISCHER

Address: 1730 S. FEDERAL HIGHWAY, #397 City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

Name: STUART, FISCHER
Address: 11353 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

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: BRIAN FISCHER P 02/17/2011