2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077140

Entity Name: BNC INVESTMENTS LLC

FILED Feb 16, 2010 Secretary of State

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

10269 NW 52ND STREET CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

10269 NW 52ND STREET CORAL SPRINGS, FL 33076

FEI Number: 26-0612845 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:

POSADA, BLANCA 10269 NW 52ND STREET CORAL SPRINGS, FL 33076 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: MGR

 Name:
 POSADA, CARLOS

 Address:
 10269 NW 52ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: CARLOS POSADA MGR 02/16/2010