

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122209

FILED
Mar 20, 2009
Secretary of State

Entity Name: BBDA GLOBAL INVESTMENT FUND LLC

Current Principal Place of Business:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761

Current Mailing Address:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761

New Principal Place of Business:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761 US

New Mailing Address:

28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761 US

FEI Number: 26-1757770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPONT ALLIANCE
28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DAC GLOBAL
28050 US HWY 19 NORTH
SUITE 400
CLEARWATER, FL 33761 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: DAC GLOBAL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKRAM, HENRY DR
Address: EPFL AA-118 STOTION 15
City-St-Zip: LAUSANNE, CH CH-1015

Title: MGR () Delete
Name: BISHOP, ROBERT DR
Address: EPFL AA-118 STOTION 15
City-St-Zip: LAUSANNE, CH CH-1015

Title: MGR () Delete
Name: CICUREL, RONALD DR
Address: EPFL AA-118 STOTION 15
City-St-Zip: LAUSANNE, CH CH-1015

Title: MGR () Delete
Name: CONDO, JOHN
Address: 28050 US HWY 19 NORTH, SUITE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Delete
Name: KEMALVERI-BROUGHAM, ASU NEBILE
Address: ROUTE DE MALAGNOU 2
City-St-Zip: GENEVE, CH CH-1200

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TZANAVARAS, KOSTANTINOS DR
Address: 28050 US HWY 19 NORTH STE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: MARINOS, DAVID DR
Address: 28050 US HWY 19 NORTH STE 400
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: CICUREL, RONALD DR
Address: EPFL AA-118 STOTION 15
City-St-Zip: LAUSANNE, CH CH-1015 CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GEORGIADIS, EVRIPIDIS DR
Address: ROUTE DE GENEVE 2
City-St-Zip: GENEVE, CH CH-1200 CH

Title: MGR () Change (X) Addition
Name: KOUTSOUBOS, IOANNIS DR
Address: 28050 US HWY 19 NORTH STE 400
City-St-Zip: CLEARWATER, FL 33761

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: GEORGIADIS E

CEO

03/20/2009

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