2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086134

Entity Name: BAPPI INVESTMENT, LLC

FILED Jun 25, 2009 Secretary of State

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

505 ROYAL PALM BEACH BOULEVARD 8246 HAMPTON CIRCLE WEST ROYAL PALM BEACH, FL 33411 INDIANAPOLIS, IN 46246

Current Mailing Address: New Mailing Address:

505 ROYAL PALM BEACH BOULEVARD 8246 HAMPTON CIRCLE WEST ROYAL PALM BEACH, FL 33411 INDIANAPOLIS, IN 46246

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, AUBIN W ESQ ROBINSON, AUBIN

505 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH, FL 33411 US

505 ROYAL PALM BEACH, FL 33421 US

ROYAL PALM BEACH, FL 33421 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: AUBIN ROBINSON 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAHMAN, SCHYLER
 Name:

 Address:
 8246 HAMPTON CIRCLE WEST
 Address:

 City-St-Zip:
 INDIANAPOLIS, IN 46256
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAHMAN, TAMERA J
 Name:

 Address:
 8246 HAMPTON CIRCLE WEST
 Address:

 City-St-Zip:
 INDIANAPOLIS, IN 46256
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: RAHMAN, AZIZUR Name: RAHMAN, AZIZUR

Address: 1252 SEELEY CIRCLE Address: 8246 HAMPTON CIRCLE WEST City-St-Zip: PALM BAY, FL 32907 City-St-Zip: INDIANAPOLIS, IN 46256

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: AZIZUR RAHMAN MGR 06/25/2009