2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086348

Entity Name: BARUH INVESTMENT, LLC

FILED Jan 06, 2009 Secretary of State

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

3731 N COUNTRY CLUB DR. SUITE 621 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

3731 N COUNTRY CLUB DR. SUITE 621 MIAMI, FL 33180

FEI Number: 26-3336139 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:

FERNANDEZ, JORGE 18501 PINES BLVD. SUITE 201 GBS CONSULTANTS, INC. PEMBROKE PINES, FL 33029 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

Electronic olginature of Neglistered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TCHIREA, BARUH TCHIREA, BARUH

Address: 3731 N COUNTRY CLUB DR. SUITE 621 Address: 3731 N COUNTRY CLUB DR. SUITE 621

City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180

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

 Name:
 STRASBERG, ESTHER
 Name:

 Address:
 3731 N COUNTRY CLUB DR. SUITE 621
 Address:

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:

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: BARUH TCHIRA MGRM 01/06/2009