

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086348

FILED
Jan 06, 2010
Secretary of State

Entity Name: BARUH INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3336139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: TCHIRA, BARUH
Address: 3731 N COUNTRY CLUB DR. SUITE 621
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: STRASBERG, ESTHER
Address: 3731 N COUNTRY CLUB DR. SUITE 621
City-St-Zip: MIAMI, FL 33180

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 Statutes.

SIGNATURE: BARUH TCHIRA

MGR`

01/06/2010

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