2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095784

Entity Name: BBA INVESTMENT I, LLC

FILED Jan 18, 2011 Secretary of State

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

5031 SW 20TH PLACE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1221 SW 10TH TER 4430 ORCHID BLVD

CAPE CORAL, FL 33991 US 202 CAPE CORAL, FL 33904 US

FEI Number: 26-3516101 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:

MANAGEMENT TAX CONSULTING, INC. MANAGEMENT TAX CONSULTING, INC.

1221 SW 10TH TER 4430 ORCHID BLVD CAPE CORAL, FL 33991 US 202

CAPE CORAL, FL 33991 US 202 CAPE CORAL, FL 33904 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: OLIVER HUTTNER 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STIEGER, BRUNO

 Address:
 5031 SW 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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: BRUNO STIEGER MGRM 01/18/2011