2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# L11000049420

Entity Name: BARUH INVESTMENT HOLDING, LLC

Current Principal Place of Business:

8700 WEST FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

New Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

Current Mailing Address:

8700 WEST FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

New Mailing Address:

8700 WEST FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

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

Name and Address of Current Registered Agent:

BODNER, GABRIEL
8700 WEST FLAGLER STREET, SUITE 160
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: GABRIEL BODNER 04/05/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TCHIRA, BARUH
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM
Name: STRASBERG, ESTHER
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 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: BARUH TCHIRA MGRM 04/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date