2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122361

Entity Name: BIRON INVESTMENTS, LLC

FILED Apr 26, 2012 Secretary of State

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

12350 WILES RD

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

12350 WILES RD

CORAL SPRINGS, FL 33076 US

FEI Number: 45-3705673 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:

BIRON, RICHMOND 4123 NW 58 DR

COCONUT CREEK, FL 33073 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIRON, RICHMOND Address: 4123 NW 58 DR

City-St-Zip: COCONUT CREEK, FL 33073 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: RICHMOND BIRON MGR 04/26/2012