

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104181

Entity Name: BEAR INVESTMENTS, INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

9990 SW 77TH AVENUE
#220
MIAMI, FL 33156

New Principal Place of Business:

9500 SO DADELAND BLVD
708
MIAMI, FL 33156

Current Mailing Address:

9990 SW 77TH AVENUE
#220
MIAMI, FL 33156

New Mailing Address:

9500 SO DADELAND BLVD
708
MIAMI, FL 33156

FEI Number: 65-1052988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
2525 PONCE DE LEON BLVD.
FOURTH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SIMON, GARY P
9500 SO DADELAND BLVD
708
MIAMI, FL 33156 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: GARY P SIMON

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLEWELLYN, DAVID
Address: 700 BRICKELL AVE
City-St-Zip: MIAMI, FL 33313

Title: VD
Name: LANGER, JACK
Address: 913 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: SIMON, GARY P
Address: 9500 SO DADELAND BLVD STE 708
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY P SIMON

ST

09/08/2010

Electronic Signature of Signing Officer or Director

Date