2008 FOR PROFIT CORPORATION

FILED Jan 07, 2008 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P06000128661** 1. Entity Name BBR INVESTMENTS, INC. Principal Place of Business Mailing Address 5718 WESTHEIMER, STE 1806 5718 WESTHEIMER, STE 1806 HOUSTON, TX 77057 HOUSTON, TX 77057 CR2E034 (11/05) 01022008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-5678515 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, BRENT D DO NOT WRITE 701 BRICKELL AVENUE, STE 1900 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Ð IGLESIAS, ROBERTO J

U00000774935 01/08/08-80010-008 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 5718 WESTHEIMER, STE 1806

HOUSTON, TX 77057

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR