

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089383

Entity Name: BBH INVESTMENTS, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 208  
MIAMI, FL 33132 US

## Current Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 208  
MIAMI, FL 33132 US

## New Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

## New Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERUBE, CHRISTIAN  
1717 N BAYSHORE DRIVE  
SUITE 208  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERUBE, CHRISTIAN  
Address: 1717 N BAYSHORE DRIVE SUITE 208  
City-St-Zip: MIAMI, FL 33132 US

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: BERUBE CHRISTIAN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date