

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003664

Entity Name: BAROLO, L.L.C.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

2400 E LAS OLAS BLVD
STE A
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 E LAS OLAS BLVD
STE A
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1087882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINS, FREDERICO P
2400 E LAS OLAS BLVD
STE A
FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BIASI-SILVA, MARISA
Address: 2400 E LAS OLAS BVLD STE A
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIASI-SILVA, MARISA
Address: 2400 E LAS OLAS BVLD STE A
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: MARISA BIASI-SILVA

MGRM

05/11/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date