

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003664

Entity Name: BAROLO, L.L.C.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

316 SUNSET DR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

316 SUNSET DR
FORT LAUDERDALE, FL 33301

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:

BEHAR, LARRY MR.
888 SE 3RD AVE
400
FORT LAUDERDALE, FL 33316 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: LARRY BEHAR

01/19/2005

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: SILVA, MARISA B MRS
Address: 316 SUNSET DR
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

MRS

01/19/2005

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