

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000016821
 1. Entity Name
 BARIBAL INVESTMENT GROUP, LLC



Principal Place of Business: C/O MARIANO RODRIGUEZ, CPA, 1985 NW 88TH CT, STE 101, MIAMI, FL 33172
 Mailing Address: GUILLERMO NAVARRO, 14712 BALGOWAN ROAD, MIAMI LAKES, FL 33016



03292005 No Chg-LLC CR2E083 (10/03)

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4. FEI Number: 03-0518355 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 LICKSTEIN, FRED K ESQ
 100 SE 2ND ST, 17TH FLOOR
 MIAMI, FL 33131

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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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	NAVARRO, GUILLERMO J
STREET ADDRESS	14712 BALGOWAN ROAD
CITY-ST-ZIP	MIAMI LAKES, FL 330166406
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DATE: 4/14/05 DAYTIME PHONE #: (305) 968-4953
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE