

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016821

**FILED**  
**Apr 29, 2006**  
**Secretary of State**

**Entity Name:** BARIBAL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

C/O MARIANO RODRIGUEZ, CPA  
1985 NW 88TH CT, STE 101  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

GUILLERMO NAVARRO  
14712 BALGOWAN ROAD  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 03-0518355      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LICKSTEIN, FRED K ESQ  
100 SE 2ND ST, 17TH FLOOR  
MIAMI, FL 33131      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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: NAVARRO, GUILLERMO J  
Address: 14712 BALGOWAN ROAD  
City-St-Zip: MIAMI LAKES, FL 330166406

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GUILLERMO J. NAVARRO

MGR

04/29/2006

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