

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016821

FILED
May 01, 2008
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:

New Mailing Address:

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

Current Mailing Address:

GUILLERMO NAVARRO
14712 BALGOWAN ROAD
MIAMI LAKES, FL 33016

FEI Number: 03-0518355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR (X) Change () Addition
Name: RODRIGUEZ, MARIANO
Address: 1985 NW 88 CT. STE 101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: MARIANO RODRIGUEZ

MGR

05/01/2008

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