2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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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:

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

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
Name: RODRIGUEZ, MARIANO
Address: 1985 NW 88 CT. STE 101
City-St-Zip: MIAMI, FL 33172

I hereby 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 Statues.

SIGNATURE: MARIANO RODRIGUEZ MGR 04/30/2011

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