2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006211

Entity Name: BAKLOT ASSOCIATES, LLC

FILED Sep 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 WEST DILIDO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

608 WEST DILIDO DRIVE MIAMI BEACH, FL 33139

FEI Number: 65-1012368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

RAVELO, JOHANNA

MERMELSTEIN HIDALGO LLP
1111 BRICKELL AVENUE
SUITE 1100
SUITE 305
MIAMI, FL 33131 US

MERMELSTEIN HIDALGO LLP
3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134 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: MICHAEL MERMELSTEIN 09/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAIN, AVRA
 Name:

 Address:
 608 WQEST DILIDO DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MBR () Delete Title: () Change () Addition

Name:MORTENSEN, SUSANNEName:Address:608 WEST DILIDO DRIVEAddress:City-St-Zip:MIAMI BEACH, FL 33139City-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: AVRA JAIN MGRM 09/01/2006