

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038209

Entity Name: BARU PROPERTIES, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

789 CRANDON BLVD.
UNIT 806
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

789 CRANDON BLVD.
UNIT 806
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 06-1726280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANA MARIA
789 CRANDON BLVD.
UNIT 806
KEY BISCAYNE, FL 33149 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: CEO () Delete
Name: VALLECILLA, HECTOR
Address: 789 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VALLECILLA, HECTOR
Address: 789 CRANDON BLVD. # 806
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PRES () Change (X) Addition
Name: MEJIA, ANA M
Address: 789 CRANDON BLVD # 806
City-St-Zip: KEY BISCAYNE, FL 33149

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: HECTOR VALLECILLA

CEO

02/15/2007

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