

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004311

FILED
Apr 29, 2004
Secretary of State

Entity Name: BABAR INVESTMENTS, LLC

Current Principal Place of Business:

% KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

100 S.E. 2ND STREET
SUITE 4000
MIAMI, FL 33131 US

Current Mailing Address:

% KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

100 S.E. 2ND STREET
SUITE 4000
MIAMI, FL 33131 US

FEI Number: 65-1088070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FL 33602 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: WILLIAM ROHRER, AUTHORIZED REP
Electronic Signature of Registered Agent

04/29/2004
Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALAS, RAUL
Address: 6333 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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 Section 119.07(3)(i), 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: RAUL SALAS MGR 04/29/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date