2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009501

FILED
Apr 25, 2006
Secretary of State

Entity Name: BARKET HOLDINGS, LLC.

Current Principal Place of Business:

19 W. FLAGLER ST.
SUITE 504
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER ST.
SUITE 504
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1114212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKET, MICHAEL G
19 W. FLAGLER ST.
SUITE 504
MIAMI, FL 33130 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: BARKET, MICHAEL G
Address: 19 WEST FLALGER STREET, SUITE 504
City-St-Zip: MIAMI, FL 33130

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 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: MICHAEL G BARKET MGR 04/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date