2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009679

Entity Name: BARIL.L.C.

FILED Apr 29, 2004 Secretary of State

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

2699 SOUTH BAYSHORE DRIVE 7TH FLOOR 100 S.E. 2ND STREET MIAMI, FL 33133

SUITE 4000 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR

SUITE 4000 MIAMI, FL 33133 MIAMI, FL 33131

FEI Number: 32-6002979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO, INC CFRA, LLC

2699 SOUTH BAYSHORE DRIVE 7TH FLOOR ONE HARBOUR PLACE, 5TH FLOOR MIAMI, FL 33133 777 S. HARBOUR ISLAŃD BOULEVARD

TAMPA, FL 33602

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 04/29/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Change () Addition () Delete

SALAS, RAUL Name: Name: Address: 6333 SUNSET DR Address: City-St-Zip: MIAMI, FL 33143 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 04/29/2004