

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019275

FILED
Apr 18, 2005
Secretary of State

Entity Name: BARRETH BUSINESS GROUP LLC

Current Principal Place of Business:

60 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1120 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

60 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1120 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 80-0006204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETH, RAY J
60 GIRALDA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRETH, RAY J
1120 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARRETH, RAY J
Address: 5835 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETH, RAY J
Address: 3201 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160

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: RAY BARRETH

MGRM

04/18/2005

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