

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014598

Entity Name: BARI CONSULTANTS, LLC

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

5337 PINE CREEK LANE
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

5337 PINE CREEK LANE
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLOOM, KENNETH M
1110 BRICKELL AVENUE
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AYCARDI, EDUARDO R
Address: 5337 PINE CREEK LANE
City-St-Zip: BOKEELIA, FL 33922

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: AYCARDI EDUARDO R.

MGR

05/18/2005

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