

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024542

FILED
Jun 22, 2004
Secretary of State

Entity Name: BARAH INVESTMENT, L.L.C.

Current Principal Place of Business:

3363 SPANISH MOSS TERRACE
APT #4
LAUDER HILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3363 SPANISH MOSS TERRACE
APT #4
LAUDER HILL, FL 33319

New Mailing Address:

FEI Number: 72-1583879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIOTT, BYRON
1651 N.W. 59TH WAY
SUNRISE, FL 33313

Name and Address of New Registered Agent:

HARRIOTT, BYRON
3363 SPANISH MOSS TERRACE #
APT 4
LAUDERHILL, FL 33319

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: BYRON HARRIOTT

06/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: HARRIOTT, BYRON
Address: 3363 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: HARRIOTT, RHODINE
Address: 3363 SPANISH MOSS TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIOTT, BYRON
Address: 3363 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Change () Addition
Name: HARRIOTT, RHODINE
Address: 3363 SPANISH MOSS TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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: BYRON HARRIOTT

MGR

06/22/2004

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