

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2007
Secretary of State**

DOCUMENT# L02000024542

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
3363 SPANISH MOSS TERRACE #
APT 4
LAUDERHILL, FL 33319 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: HARRIOTT, BYRON
Address: 3363 SPANISH MOSS TERR
City-St-Zip: LAUDERHILL, FL 33319

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: BYRON HARRIOTT

MGR

04/20/2007

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