2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024542

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

FILED Mar 30, 2008 Secretary of State

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

3363 SPANISH MOSS TERRACE APT #4

LAUDER HILL, FL 33319

Current Mailing Address: New Mailing Address:

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

FEI Number: 72-1583879 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:

HARRIOTT, BYRON 3363 SPANISH MOSS TERRACE # APT 4 LAUDERHILL, FL 33319 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARRIOTT, BYRON
 Name:

 Address:
 3363 SPANISH MOSS TERR
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/30/2008