2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019636

Entity Name: BALTIC LLC

FILED Jan 25, 2005 Secretary of State

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

13033 SW 104 AVENUE P.O. BOX 560221 MIAMI, FL 33176 US MIAMI, FL 33256 US

Current Mailing Address: New Mailing Address:

13033 SW 104 AVENUE P.O. BOX 560221

MIAMI, FL 33176 US MIAMI, FL 33256 US

FEI Number: 04-3760190 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:

CHIN, LINDA A 13033 SW 104 AVENUE MIAMI, FL 33176 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHIN, HUGH L
 Name:

 Address:
 13033 SW 104 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 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: HUGH L. CHIN MGRM 01/25/2005