

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019636

FILED
Jan 25, 2005
Secretary of State

Entity Name: BALTIC LLC

Current Principal Place of Business:

13033 SW 104 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

P.O. BOX 560221
MIAMI, FL 33256 US

Current Mailing Address:

13033 SW 104 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

P.O. BOX 560221
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:

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

Title: MGRM () Delete
Name: CHIN, HUGH L
Address: 13033 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: HUGH L. CHIN

MGRM

01/25/2005

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