

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021656

Entity Name: BALTIC VENTURES, LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

8515 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8143 HARDING AVE
MIAMI BEACH, FL 33141

New Mailing Address:

8515 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

FEI Number: 37-1468669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIFKIN, FRANCES
8515 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 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: CURA, PETER
Address: 8143 HARDING AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURA, PETER
Address: 8515 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: PETER CURA

MGRM

07/13/2005

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