

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016736

Entity Name: BARBA INVESTMENTS LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

6031 KENDALL DR
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6031 KENDALL DR
MIAMI, FL 33156

New Mailing Address:

FEI Number: 54-2146186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBA, RAFAEL A
6031 KENDALL DR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BARBA, RALPH A
6031 KENDALL DR
MIAMI, FL 33156 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: RALPH A. BARBA

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARBA, RAFAEL A
Address: 6031 KENDALL DR
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BARBA, BERNARDO R
Address: 6031 KENDALL DR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBA, RALPH A
Address: 6031 KENDALL DR
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: BARBA, BERNARDO R
Address: 5931 KENDALL DR
City-St-Zip: MIAMI, FL 33156

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: RALPH A. BARBA

MGRM

01/11/2005

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