

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038209

Entity Name: BARU PROPERTIES, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

7330 SW 165TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7330 SW 165TH ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 06-1726280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANA MARIA
789 CRANDON BLVD.
UNIT 806
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MEJIA, ANA MARIA
7330 SW 165TH ST
PALMETTO BAY, FL 33157 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: VALLECILLA, HECTOR
Address: 789 CRANDON BLVD. # 806
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PRES () Delete
Name: MEJIA, ANA M
Address: 7330 SW 165TH ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VALLECILLA, HECTOR
Address: 7330 SW 165TH ST
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
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: ANA MARIA MEJIA

PRES

03/24/2008

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