

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053637

Entity Name: BAKER ZARRAGA, LLC

FILED
Jul 15, 2006
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
SUITE 1005
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2510
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 20-1381514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ZARRAGA, MICHAEL B
333 LAS OLAS WAY
SUITE 1005
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGR () Delete
Name: ZARRAGA, MICHAEL B
Address: 333 LAS OLAS WAY SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: ZARRAGA, SANDRA B
Address: 333 LAS OLAS WAY SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC () Delete
Name: BAKER, MARIROSE
Address: 333 LAS OLAS WAY SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: PART (X) Change () Addition
Name: ZARRAGA, MICHAEL B
Address: 333 LAS OLAS WAY SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PART (X) Change () Addition
Name: ZARRAGA, SANDRA B
Address: 333 LAS OLAS WAY SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: MICHAEL ZARRAGA

PART

07/15/2006

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