

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079694

FILED
Jun 03, 2008
Secretary of State

Entity Name: BARU INTERNATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

4320 FOX HOLLOW
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4320 FOX HOLLOW
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1834599 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:

Name and Address of New Registered Agent:

DE LA ESPRIELLA, MERY
4320 FOX HOLLOW
WESTON, FL 33331 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: MGRM () Delete
Name: DE LA ESPRIELLA, MARY
Address: 4320 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: DE LA ESPRIELLA, OSCAR JR.
Address: 4320 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: DE LA ESPRIELLA, CARLOS
Address: 4320 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERY DE LA ESPRIELLA

MGR

06/03/2008

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