2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070150

Entity Name: BARNET INVESTMENTS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 BRICKELL BAY DRIVE APT 310 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 278722 MIRAMAR, FL 33027

FEI Number: 20-3190680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNET, KATHERINE 1440 BRICKELL BAY DRIVE APT 310 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: BARNET, KATHERINE Name:

 Address:
 1440 BRICKELL BAY DRIVE
 APT 310
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BARNET, RICARDO Name: BARNET, RICARDO A

Address: 1440 BRICKELL BAY DRIVE APT 310 Address: 1440 BRICKELL BAY DRIVE APT 310

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: KATHERINE BARNET MGRM 04/29/2008