## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083121

Entity Name: BATIM LLC

FILED Jun 24, 2008 Secretary of State

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

1012 BEL AIR DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1012 BEL AIR DRIVE HIGHLAND BEACH, FL 33487

FEI Number: 04-3825025 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US HIGHLAND BEACH, FL 33487 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.

BATIM LLC1

1012 BEL AIR DR

SIGNATURE: MORRIS HAKIM 06/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HAKIM, MORRIS
 Name:

 Address:
 1012 BEL AIR DRIVE
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HAKIM, ANAT
 Name:

 Address:
 1012 BEL AIR DRIVE
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 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: MORRIS HAKIM MGR 06/24/2008