

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053640

FILED
Jan 04, 2007
Secretary of State

Entity Name: BARTON CREEK INVESTMENTS LLC

Current Principal Place of Business:

3191 CORAL WAY
115
CORAL GABLES, FL 33145

New Principal Place of Business:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY
115
CORAL GABLES, FL 33145

New Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

FEI Number: 20-1824451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO & ASSOCIATES P.A.
3191 CORAL WAY
115
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

ERICK MAGNO & ASSOCIATES P.A.
801 BRICKELL AVE
SUITE 2320
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: ERICK MAGNO

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICK MAGNO & ASSOC, IATES P.A.
Address: 3191 CORAL WAY STE. 115
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICK MAGNO & ASSOC, IATES P.A.
Address: 801 BRICKELL AVE, SUITE 2320
City-St-Zip: MIAMI, FL 33131

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: ERICK MAGNO

MGR

01/04/2007

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