2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064962

Address:

City-St-Zip:

Entity Name: BARAKA HOLDINGS LLC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5105 W. GRACE ST. TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 5105 W. GRACE ST. TAMPA, FL 33607 FEI Number: 20-5355925 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: YOLANDA, VALDEZ 5105 W. GRACE ST. TAMPA, FL 33607 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: MGRM () Delete Title: () Change () Addition DHADUK, RAFIQ Name: Name: Address: 2531 ANDOVER RD. Address: City-St-Zip: OAKVILLE, ON L6H6C3 CA City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HIJAZ, AMJAD

Address:

City-St-Zip:

1105 SPURWOOD CT.

BRANDON, FL 33511

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: RAFIQ DHADUK MGRM 01/26/2007