

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085469

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BAPTISTE INVESTMENTS, LLC

**Current Principal Place of Business:**

8181 NW 36TH STREET STE 21-B  
MIAMI, FL 33166

**New Principal Place of Business:**

3650 NW 82 AVENUE  
SUITE 400  
DORAL, FL 33166

**Current Mailing Address:**

8181 NW 36TH STREET STE 21-B  
MIAMI, FL 33166

**New Mailing Address:**

3650 NW 82 AVENUE  
SUITE 400  
DORAL, FL 33166

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BAPTISTE, PHILOCENE MGR  
8181 NW 36 STREET  
21B  
DORAL, FL 33166 US

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

BAPTISTE, PHILOCENE MGR  
3650 NW 82 AVENUE  
SUITE 400  
DORAL, FL 33166 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: PHILOCENE BAPTISTE

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BAPTISTE, PHILOCENE  
Address: 8181 NW 36TH STREET STE 21-B  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BAPTISTE, PHILOCENE  
Address: 3650 NW 82 AVENUE SUITE 400  
City-St-Zip: DORAL, FL 33166

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: PHILOCENE BAPTISTE

MGR

04/30/2008

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