

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90037 009 ****50.00

DOCUMENT # L02000019266
 1. Entity Name
 BARNACLE BUILDING, LLC



Principal Place of Business
 780 NW 42 AVENUE #427
 MIAMI, FL 33126

Mailing Address
~~782 NW 42ND AVE #432~~
~~MIAMI, FL 33126~~
 BARNACLE BUILDING LLC
 P.O. Box 56-6108
 MIAMI FL 33256-6108



DO NOT WRITE IN THIS SPACE

04192006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 59-2050209	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~PENTON, SERGIO R~~
~~780 NW 42 AVENUE #427~~
~~MIAMI, FL 33126~~

Comas, Arturo F.
 6060 SW 120th St.
 Pine Crest, FL 33156

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COMAS, ARTURO F 6060 SW 120TH ST PINE CREST, FL 33156
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Arturo F. Comas Date: 04-28-06 Daytime Phone #: 305 740 2904