## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

SIGNATURE:

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # L02000019266** 05-01-2008 90037 009 \*\*\*143.75 BARNACLE BUILDING, LLC Principal Place of Business Mailing Address P.O. BOX 566108 780 NW 42 AVENUE #427 60037613 MIAMI, FL 33256-6108 US MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 59-2050209 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required ATE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. COMAS, ARTURO F Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY 6060 SOUTHWEST 120TH STREET PINECREST, FL 33152 SUITE 200 Zip Code 33145 MIAMI 8. The above named envity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. sistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM TITLE TITLE MGRM ☐ Change XXX Addition Delete ECHEZARRETA , M P.O. BOX 566108 COMAS, ARTURO F MODESTO NAME NAME STREET ADDRESS 6060 SW 120TH ST STREET ADDRESS CITY-ST-ZIP PINE CREST, FL 33156 CITY-ST-ZIP MIAMI, FL 33256 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 AND THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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