

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2009
Secretary of State**

DOCUMENT# L02000019266

Entity Name: BARNACLE BUILDING, LLC

Current Principal Place of Business:

780 NW 42 AVENUE #427
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566108
MIAMI, FL 332566108 US

New Mailing Address:

FEI Number: 59-2050209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COMAS, ARTURO F
Address: 6060 SW 120TH ST
City-St-Zip: PINE CREST, FL 33156

Title: MGRM () Delete
Name: ECHEZARRETA, MODESTO
Address: PO BOX 566108
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMAS, ARTURO F
Address: 6060 SW 120TH ST
City-St-Zip: PINE CREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: ECHEZARRETA, MODESTO
Address: PO BOX 566108
City-St-Zip: MIAMI, FL 33256 US

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: ARTURO COMAS

MGRM

04/05/2009

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