2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019266

Entity Name: BARNACLE BUILDING, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 NW 42 AVENUE #427 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

P.O. BOX 566108 MIAMI, FL 332566108 US

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

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

FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY MIAMI, FL 33145 US FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 COMAS, ARTURO F

 Address:
 6060 SW 120TH ST

 City-St-Zip:
 PINE CREST, FL 33156 US

Title: MGRM

Name: ECHEZARRETA, MODESTO

Address: PO BOX 566108 City-St-Zip: MIAMI, FL 33256 US

I hereby 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 Statues.

SIGNATURE: ARTURO COMAS MGR 02/10/2010