

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012645

Entity Name: ETNIA BARCELONA, LLC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

16120 WEST TROON CIRCLE
MIAMI LAKES, 33014 US

New Principal Place of Business:

16120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

16120 WEST TROON CIRCLE
MIAMI LAKES, 33014 US

New Mailing Address:

16120 WEST TROON CIRCLE
MIAMI LAKES, FL 33014 US

FEI Number: 20-0749254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: MAZAIRA, JUAN C
Address: 16120 WEST TROON DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN C MAZAIRA

MGR

04/05/2005

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