

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050820

Entity Name: BARLINGTON GROUP, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2600 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1637 SW 8TH STREET
200
MIAMI, FL 33135

Current Mailing Address:

2600 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

1637 SW 8TH STREET
200
MIAMI, FL 33135

FEI Number: 20-1331737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, FULLER O
2600 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

WILLIAM, FULLER O
1637 SW 8TH STREET
200
MIAMI, FL 33135 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: MARTIN PINILLA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN ALBERTO PINILLA II
Address: 1637 SW 8TH STREET, STE 200
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: WILLIAM O. FULLER
Address: 1637 SW 8TH STREET, STE 200
City-St-Zip: MIAMI, FL 33135

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 Statutes.

SIGNATURE: MARTIN ALBERTO PINILLA II

MGRM

04/16/2012

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