

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094369

Entity Name: BARRIOS ALTON RD LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

176 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3301 NE 1ST AVE
105
MIAMI, FL 33139

Current Mailing Address:

176 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 1ST AVE
105
MIAMI, FL 33139

FEI Number: 26-3552624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRIOS, JOSE
3301 NE 1ST AVE
105
MIAMI, FL 33137 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: JOSE BARRIOS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIOS, JOSE
Address: 176 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BARRIOS, MARIA M
Address: 176 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: BARRIOS, MARIA M
Address: 176 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA BARRIOS

MGR

01/04/2012

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