

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084896

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARAKA MIAMI, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DR.
SUITE CU#2
MIAMI, FL 33131

New Principal Place of Business:

2 NE 40TH STREET, SUITE 204
MIAMI, FL 33137

Current Mailing Address:

1331 BRICKELL BAY DR.
SUITE CU#2
MIAMI, FL 33131

New Mailing Address:

2 NE 40TH STREET, SUITE 204
MIAMI, FL 33137

FEI Number: 42-1772052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
MIAMI, FL 33131 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: MGR
Name: IGLESIAS RODRIGUEZ-V, LUIS
Address: 2 NE 40TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33137

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: LUIS IGUESIAS RODRIGUEZ-VIÃ'A

MGR

04/21/2011

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