

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084896

Entity Name: BARAKA MIAMI, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

05/01/2012

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 IGLESIAS RODRIGUEZ

MGR

05/01/2012

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