

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 15, 2012
Secretary of State**

DOCUMENT# L09000084896

Entity Name: BARAKA MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 301
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 301
MIAMI, FL 33131

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, 400
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: 1110 BRICKELL AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33131

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-V

MGR

05/15/2012

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