

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033177

FILED
Apr 27, 2012
Secretary of State

Entity Name: BARCLAY FARMS FINANCIAL, LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3940762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, JEFFREY E
2385 NW EXECUTIVE CENTER DRIVE
SUITE 440
BOCA RATON, FL 33431 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: MGRM
Name: JEFFREY E. SOBEL REVOCABLE LIVING TRUST
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 440
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SAMUEL R. SOBEL REVOCABLE LIVING TRUST
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 440
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY E. SOBEL

MGRM

04/27/2012

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