2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# L07000114393

Entity Name: BARCLAY'S PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

555 NE 15TH STREET, STE 200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET, STE 200
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1411250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLAN, KOLTUN
555 NE 15TH ST #200
MIAMI, FL 33132 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 ( ) Delete
Name: PECHEKERIAN, ANNE
Address: 1717 N. BAYSHORE DRIVE #3235
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete
Name: RIVES DE CALAUSSE, THIBOUD
Address: 1717 N. BAYSHORE DRIVE #2933
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete
Name: ROCHETTE, MATHIEU
Address: 1717 N. BAYSHORE DRIVE #3854
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: RIVES DE LEVAYSSEE, THIBAUT
Address: 1717 N. BAYSHORE DRIVE #2933
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THIBAUT RIVES DE LEVAYSSEE MGR 06/30/2009

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