2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114393

Entity Name: BARCLAY'S PROPERTY MANAGEMENT, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15TH STREET, STE 200 1717 N BAYSHORE DRIVE MIAMI, FL 33132

3037

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET, STE 200 1717 N BAYSHORE DRIVE MIAMI, FL 33132

3037

MIAMI, FL 33132

FEI Number: 26-1411250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLAN, KOLTUN ALLAN KOLTUN CPA, P.A. 555 NE 15TH ST #200 1717 N BAYSHORE DRIVE MIAMI, FL 33132

MIAMI, FL 33132 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: ALLAN KOLTUN 01/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PECHEKERIAN, ANNE Name:

Address: 1717 N. BAYSHORE DRIVE #3235

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: MONTALAND, MICHELE

Address: 1717 N. BAYSHORE DRIVE #3235

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: ANNE PECHEKERIAN **MGR** 01/07/2010