

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149245

Entity Name: BARRA BEACH LLC

Current Principal Place of Business:

C/O CANCIO JOHNSON ECHARTE PL
1395 BRICKELL AVENUE #800
MIAMI, FL 33131

Current Mailing Address:

C/O CANCIO JOHNSON ECHARTE PL
1395 BRICKELL AVENUE #800
MIAMI, FL 33131

FEI Number: 46-1592334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANCIO JOHNSON & ECHARTE PL
1395 BRICKELL AVE #800
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

Date

Authorized Person(s) Detail :

Title MGRM
Name GLADIOLA ASSOCIATES LIMITED
Address C/O CJELAW 1395 BRICKELL AVE
#800
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILI CANCIO

ATTORNEY

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date