

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000121018

Entity Name: BARCLAY 401 LLC

Current Principal Place of Business:

261 NE 1ST ST.
SUITE 600
MIAMI, FL 33132

Current Mailing Address:

261 NE 1ST ST.
SUITE 600
MIAMI, FL 33132 US

FEI Number: 81-3795075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAX, WILLIAM E
261 NE 1ST ST.
SUITE 600
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WAX, WILLIAM E
Address 261 NE 1ST ST. SUITE 600
City-State-Zip: MIAMI FL 33132

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. WAX

MGR

04/04/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date