

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010001

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARKET PROPERTIES, LLC

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 504
MIAMI, FL 33130

New Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 406
MIAMI, FL 33130

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 504
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER STREET
SUITE 406
MIAMI, FL 33130

FEI Number: 65-1114213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKET, MICHAEL G
19 WEST FLAGLER STREET
SUITE 504
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARKET, MICHAEL G
19 WEST FLAGLER STREET
SUITE 406
MIAMI, FL 33130 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: MGB

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARKET, MICHAEL G
Address: 19 W. FLAGLER STREET, SUITE 504
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKET, MICHAEL G
Address: 19 W. FLAGLER STREET, SUITE 406
City-St-Zip: MIAMI, FL 33130

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: MICHAEL G BARKET

MB

04/28/2009

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