2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# L02000017358

Entity Name: BARTH'S INVESTMENTS, LLC

Current Principal Place of Business:

760 FAIRWAY DR
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

760 FAIRWAY DR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 55-0786423 **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:

SPIEGEL & UTRERA, PA.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 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: P ( ) Delete
Name: BARTHELEMY, CHRISTIAN
Address: 760 FAIRWAY DR
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES:

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: BARTHELEMY CHRISTIAN P 06/30/2009

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