

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029650

FILED
Jan 06, 2003
Secretary of State

Entity Name: BARCLAYS GROUP ALGERIA, LLC

Current Principal Place of Business:

249 PERUVIAN AVENUE, STE. F-5
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

249 PERUVIAN AVENUE, STE. F-5
PALM BEACH, FL 33480

New Mailing Address:

249 PERUVIAN AVENUE
SUITE #F-5
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE STE. 400
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVENUE #F-5
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: ALBERT, MENDEZ
Address: 250 EVERGLADE AVENUE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT WYNER

MGR

01/06/2003

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